

**STATE OF CONNECTICUT  
CONNECTICUT MARKETING AUTHORITY**

**SPECIAL MEETING**

*Conference Room, Building 'A'  
101 Reserve Road, Hartford, CT*

**Wednesday, October 9, 2013, 10:00am**

***AGENDA***

1. CALL TO ORDER
2. APPROVAL OF THE JUNE 19, 2013 MEETING MINUTES
3. CHAIRMAN'S REPORT
  - a. Updates of Market activities.
4. DIRECTOR'S REPORT
  - a. Budget – Income and Expense report.
  - b. Short Term Investment Fund account.  
- paving quote (motion).
  - c. Tenants / Farmers' Market updates.
  - d. Temp use agreement with M & M Wine Grape.
  - e. Any Other updates and reports.
5. NEW BUSINESS
  - a. Ted Spitzer, Market Ventures – Master Plan overview, Steering Committee.
  - b. Susan Muldoon – Social media and Facebook report
6. OTHER BUSINESS
7. ADJOURN
  - a. Next Board meeting scheduled for Wednesday, December 18, 2013, 10:00am,  
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