



Board of Directors
Public Meeting
66 Franklin Street
January 24, 2019

I. Quorum Was Established –

Peter Nystrom, Robert Buckley, Stephen Smith, Stacy Gould, Robert Staley, Stephanie Fielding, Kathy LaCombe, Michael Rauh, Rebecca Alberts

Absent: Chris Larose, John Harrold, John Salomone, Frank Manfredi, Stacy Lambert, Carl Reiser

Others in attendance: Mark Block, Robert Mills, Jill Fritzsche, Devin Schleidt, Paulette Lagrito

II. Call to Order

The meeting was called to order at 8:03 by Chairman Buckley

III. Minutes

Motion to approve December 2018 financial reports and meeting minutes as presented was made by M. Rauh seconded by S. Fielding. No discussion, motion approved.

IV. Financial Reports:

- a) Devin Schleidt reported a copy machine was purchased for NCDC as opposed to continuing the lease program option. The purchase option will save NCDC eight thousand dollars.
- b) Currently, NCDC and Foundry 66 is trending on target for the current fiscal budget.

V. Board Committee Updates:

- a) Governance/Nominations: There was one nomination submitted for the vacant position for the vice president board position. S. Gould made a motion to approve the nomination of Rebecca Alberts as vice president of the NCDC board. The motion was seconded by M. Raul. No discussion, motion approved.
- b) Subcommittees will be forming and meeting prior to the next board meeting.

VI. Adjourn Meeting:

S. Gould made a motion to adjourn the meeting. S. Lambert seconded the motion. No Discussion. Motion carried.

Adjourn: Meeting adjourned at 8:10