



Board of Directors
Public Meeting
66 Franklin Street
March 28, 2019

I. Quorum Was Established –

Peter Nystrom, Robert Buckley, Stacy Gould, John Harrold, Frank Manfredi, Rebecca Alberts, John Salomone, Michael Rauh, Robert Staley, Chris LaRose

Absent: Kathy Lacombe, Stephanie Fielding, Stacie Lambert, Carl Reiser, Stephen Smith, Carl Reiser

Others in attendance: Robert Mills, Jill Fritzsche, Mark Block

II. Call to Order

The meeting was called to order at 8:05 by Chairman Buckley

III. Minutes

Motion to approve January and February 2019 meeting minutes as presented was made by M. Rauh seconded by R. Staley. No Discussion. Motion carried.

IV. Financial Report

- a) J. Harrold presented the financial reports for January and February 2019. NCDC is running close to budget as this time. R. Staley made a motion to approve the financials as presented. M. Rauh seconded the motion. No discussion. Motion carried.

V. Board Committees:

- a) The subcommittee has identified three alternates for the board to consider. The Governance and Nomination Committee will review candidate bio sheets before the next meeting and report back to the board for a vote.
- b) Alternates will attend meetings regularly and in the absence of a quorum shall act as a proxy to establish a quorum.
- c) R. Mills will reach out to other sub committees to initiate regular meetings.

VI. New Business:

- a) The City of Norwich will have a presence at the “Leading the Way” conference on May 29th.
- b) M. Rauh gave an overview of how as a region, we need to focus on improving educational advancement and its link to job creation within the region. And secondly, taking a more proactive approach in engaging with our rich diverse population. These priorities shall lend to the growth of the economy within our state as well as create greater opportunities for the people within our communities.

VII. Adjourn Public Meeting:

F. Manfredi made a motion to adjourn. R. Staley seconded. No further discussion. Motion carried.

Adjourn: Meeting adjourned at 8:36