



**MEETING OF THE  
BOARD OF DIRECTORS**

**Thursday, June 27, 2019**

**8:00 AM**

**Foundry66**

**AGENDA- PUBLIC**

1. Quorum Established
2. Consent Agenda Items-
  - a. Approval of May Meeting Minutes
  - b. May Treasurer Reports
3. Update on CT Main Street Program
4. Board Committee Updates
  - a. **Governance/Nominations**
    - i. Alternates
  - b. **Marketing/Development**
  - c. **Downtown/Waterfront**
  - d. **Business Park**
5. Adjourn Public Meeting