



Board of Directors  
Public Meeting  
66 Franklin Street  
September 26th, 2019

**I. Quorum Established –**

Peter Nystrom, Robert Buckley, Robert Staley, Rebecca Alberts, Chris LaRose, Stephanie Fielding, Carl Reiser, Stacie Lambert, Chris Jewell, Swaranjit Singh Khalsa, Kathy Lacombe, Michael Rauh,

Absent: Stacy Gould, Frank Manfredi, John Salomone

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

**II. Call to Order-**

The meeting was called to order at 8:00 by Chairman Buckley

**III. Minutes Report-**

A motion to approve Public Minutes and Treasurer's Report from August 22, 2019 was made by Michael Rauh and seconded by Carl Reiser. No discussion. Motion was approved.

**IV. Nominations/ Elections-**

- a) Peter Nystrom made a motion to move alternate members Swaranjit Singh Khalsa and Chris Jewell to full board members filling the two board vacancies. Kathy LaCombe seconded the motion. No discussion. Motion passed.
- b) A motion was made by Peter Nystrom to appoint Stacie Lambert as the treasurer of the board of directors. Michael Rauh seconded the motion. No discussion. Motion was approved.

**V. Consent Agenda Items-**

**2019-2020 Budget**

A motion to approve the 2019-2020 budget as presented with budget plan was made by Stephanie Fielding. Motion seconded by Stacie Lambert. Michael Rauh abstained from the vote. No discussion. Motion passed.

**VI. Board Committee Updates-**

- a) **Governance/Nominations-** Two new alternate candidates will be vetted through the nominating committee this month.
- b) **Marketing/Development-** The completion of four videos featuring workforce development, homeownership, restaurants and lending will be rolled out over the

next few months promoting the City of Norwich.

**c) Downtown/Waterfront-** no updates

**d) Business Park-** the worn and outdated banners will be taken down shortly.

**Adjourn Meeting:**

Stacy Lambert made a motion to adjourn the meeting. Michael Rauh seconded the motion. Motion was approved. Meeting adjourned at 8:39 am.