



BOARD OF DIRECTORS MEETING

Thursday, December 12, 2019

8:00 AM

Foundry66

AGENDA-

ANNUAL/PUBLIC

1. Quorum Established
2. Consent Agenda Items
 - a. Approval of October Meeting Minutes
 - b. October/November Treasurer Reports
3. Year in Review- Annual Report
 - a. Business – Retention, Expansion, Attraction, Development, Start-Up
 - b. Foundry66
 - c. Global City Norwich
4. New Business
 - a. Communications
 - b. Policies and Procedures
 - c. Review & Adopt Role of the Board (attached)
 - d. Nominations to the Board
 - e. Nominations for Officers
5. Updates and Ideas
 - a. NCDC Strategic Plan
 - b. Ponemah Mills Phase 3
 - c. Land Bank Idea
 - d. Opportunity Zone Efforts
6. Old Business
7. Adjourn Public Meeting