



## **BOARD OF DIRECTORS**

**Thursday, February 27, 2020**

**8:00 AM**

**Foundry66**

**AGENDA-**

**PUBLIC**

1. Quorum Established
2. Consent Agenda Items
  - a. Approval of January Meeting Minutes
  - b. January Treasurer Reports
3. New Business
  - Organizational Items
  - NCDC Projects
    - Brownfield Land Bank
    - Global City Norwich
      - Event Schedule
      - Vanilla Box
      - Training Program
    - Foundry66 (distribute copy of member agreement)
    - Update on active development projects
  - City / State Projects
    - Franklin Street Roundabout
    - Route 82 Project
    - Sherman Street Bridge
4. Old Business
5. Adjourn Public Meeting