



## **BOARD OF DIRECTORS MINUTES**

**Thursday, May 28, 2020**

**Foundry66**

**66 Franklin Street, Norwich CT 06360**

**8:00 am**

1. The meeting was called to order at 8:00 am
2. Executive Session Personnel Matters  
No action was taken during executive session
3. Foundry66 Update  
Verbal report provided. No action taken
4. GCN Update  
Verbal report provided. No action taken
5. COVID Efforts (EIDL/PPP)  
Verbal report provided. No action taken
6. Draft Budget  
Verbal report provided. No action taken
7. Other Projects  
Verbal report provided. No action taken

Motion to Adjourn by Chris Jewell, second by Stacy Gould all were in favor and the meeting adjourned at 9:30