



BOARD OF DIRECTORS

AGENDA

Thursday, July 23, 2020

Foundry66

66 Franklin Street, Norwich CT 06360

8:00 am

ZOOM <https://us02web.zoom.us/j/84474389018>

1. Call to Order
2. 6/25/2020 Minutes
3. Treasurer's Report
4. Executive Session
 - a. Pending Claims / Litigation
 - b. Real Estate Transactions
5. NCDC Board Appointments
 - a. Treasurer
 - b. Secretary
6. Connecticut Brownfield Grant Program
7. PPP Application
8. Downtown Bond Program
 - a. Loan Policy Statement
 - b. Loan Contract Renewal
9. Foundry66 Update
10. GCN Update
11. Personnel Updates
12. Other Projects
13. Adjourn