



BOARD OF DIRECTORS

AGENDA

Thursday, August 27, 2020

Foundry66

66 Franklin Street, Norwich CT 06360

8:00 am

ZOOM <https://us02web.zoom.us/j/86452643081>

1. Call to Order
2. 7/24/2020 Minutes
3. Treasurer's Report
 - a. Investment Account Administration
4. Executive Session
 - a. Pending Claims / Litigation
 - b. Real Estate Transactions
5. PPP Application Update
6. Downtown Bond Program
7. Foundry66 Update
8. GCN Update
9. Vendors
10. Other Projects
11. Adjourn