



BOARD OF DIRECTORS

AGENDA

Thursday, September 24, 2020

Foundry66

66 Franklin Street, Norwich CT 06360

8:00 am

ZOOM

WEB: <https://us02web.zoom.us/j/89353531422>

DIAL IN: +1 929 436 2866 US

1. Call to Order
2. 8/27/2020 Minutes
3. Treasurer's Report
4. Executive Session
 - a. Pending Claims / Litigation
 - b. Real Estate Transactions
5. NCDC Holding
6. Downtown Bond Program
7. Foundry66 Update
8. GCN Update
9. Vendors
 - a. Foundry cleaning
 - b. Accountant Services
10. Other Projects
 - a. Customer Relationship Management
 - b. Downtown Streetlighting
11. Adjourn