



BOARD OF DIRECTORS

AGENDA

Thursday, October 22, 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. 9/24/2020 Minutes
3. Treasurer's Report – Robert Staley
4. Executive Session
 - a. Pending Claims / Litigation
 - b. Real Estate Transactions
5. Downtown Bond Program
6. Foundry66 Update – Jason Jones
7. GCN Update
8. Vendors
 - a. Foundry Cleaning
 - b. Accountant Services
9. Other Projects
 - a. Customer Relationship Management
 - b. Downtown Streetlighting
10. Adjourn