



## Board of Directors Meeting

### AGENDA

Thursday, January 28, 2021

8:00 a.m.

#### ZOOM

<https://us02web.zoom.us/j/81256014617?pwd=STNsRkgzcHo3SEdTV1JEMXVRbm9tdz09>

1. Call to Order
2. Establishment of Quorum
3. Approval of Minutes: January 7, 2021 Special Meeting
4. Discussion of Minutes December 10, 2020 Board Meeting
5. Treasurer's Report – Robert Staley
  - a. 2020 Taxes
  - b. Accountant RFPs
  - c. FY 2021-2022 NPU Funding Request
  - d. FY 2021-2022 City Funding Request
6. Executive Session
  - a. Pending Claims – Litigation Update
  - b. Real Estate Transactions
7. Contingency Plan
  - a. Approval of Interim Office Coordinator Fawn Walker
  - b. Job Description and Job Search for President of NCDC
8. By-laws Review
9. Foundry 66 Update
10. New Business
11. Adjourn