



## **Board of Directors Meeting**

### **AGENDA**

**Thursday, August 26, 2021**

**8:00 am**

**at Norwich Public Utilities  
16 South Golden Street, Norwich**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/82397623280?pwd=eC9OZFhxSVEyS3RIUFJnQ21mYVBVZz09>

1. Call to Order and Establishment of Quorum
2. Motion and Vote to Enter Executive Session.
3. Executive Session
  - a. Real Estate Matters
4. Approval of the Minutes from the July 22, 2021 Meeting
5. Chairman's Report
6. President's Report
7. Foundry 66 Update
8. Global City Norwich Update
9. Treasurer's Report
10. Old Business
11. New Business
12. Adjournment