



BOARD OF DIRECTORS

DRAFT MINUTES

Thursday, October 22, 2020

Foundry66

66 Franklin Street, Norwich, Connecticut 06360

8:00 am

PRESENT: Robert Buckley, Robert Staley, Chris Jewell, Frank Manfredi (8:09am), John Salomone; Michael Rauh, Kathy LaCombe, Mark Bettencourt, Peter Nystrom, Rebecca Alberts, Stacy Gould, and Jason Jones; Also Present: Jason Vincent and Mark Block; ABSENT: Chris LaRose

1. **Call to Order:** Robert Buckley called the meeting to order at 8:04am
2. **Treasurer's Report:** Robert Staley presented the financials.
3. **9/24/2020 Minutes:** Jason Vincent provided an overview of the amendment to the minutes. Peter Nystrom made a motion to accept the amended minutes, seconded by Chris Jewell. All were in favor, motion carried.
4. **Executive Session:** Rebecca Alberts made a motion to go into executive session to discuss pending litigation and real estate transactions, seconded by Peter Nystrom. All were in favor, motion carried. Mark Bettencourt made a motion to exit executive session, seconded by Rebecca Alberts. All were in favor, motion carried. No action was taken, and no votes were cast during executive session.
5. **Downtown Bond Program:** Jason Vincent provided an update about the Downtown Bond program, including an overview of a draft report. No votes were taken.
6. **Foundry66 Update:** F66 Board Liaison Jason Jones provided an update about Foundry66. No votes were taken.
7. **GCN Update:** Jason Vincent provided an update about the GCN program. No votes were taken.
8. **Vendors:** Jason Vincent provided an overview of future vendor solicitations. No votes were taken.
9. **Other Projects:** Jason Vincent provided an overview of the CRM, streetlight project, and pending grant applications. No votes were taken.
10. **Adjourn:** Motion to adjourn was made by Jason Jones and seconded by Chris Jewell. All were in favor. The meeting was adjourned at 8:58am.