



ECONOMIC DEVELOPMENT  
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## BOARD OF DIRECTORS

### Special Meeting Minutes at Norwich City Hall

May 13, 2021

#### MINUTES

1. **Call to Order:** Chairman Robert Buckley called the meeting to order at 5:15 pm and established a quorum.

**Present:** Robert Buckley, Robert Staley, Chris LaRose, John Salomone, Kathy LaCombe, Mayor Peter Nystrom, Stacy Gould, Rebecca Alberts, Frank Manfredi, Swarnjit Singh, Jason Jones, Michael Rauh, and Mark Bettencourt. **Absent:** Swarnjit Singh and Chris Jewell. **Other Attendees:** Fawn Walker and Mark Block.

2. Robert Buckley requested a motion to move the meeting into Executive Session.

**MOTION #1:** Frank Manfredi made a motion to enter Executive Session. Rebecca Alberts seconded the motion and the motion carried unanimously at 5:23 pm.

**MOTION #2:** Rebecca Alberts made a motion to exit the Executive Session. Frank Manfredi seconded the motion and the motion carried unanimously at 8:30 pm. No votes were taken.

3. The meeting adjourned.

Respectfully submitted:

Fawn Walker