



Board of Directors Meeting

AGENDA

Thursday, October 28, 2021

8:00 am

At Foundry 66 and Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82397623280?pwd=eC9OZFhxSVEyS3RIUFJnQ21mYVZz09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the September 23, 2021
3. Chairman's Report
4. President's Report
5. Treasurer's Report
6. Foundry 66 Update – Written Update Provided, Briefed by Exception
7. Global City Norwich Update – Written Update Provided, Briefed by Exception
8. Executive Session
 - a. Discussion on slate of potential New Board Members
 - b. Discussion of Real Estate Matters
10. Adjournment