



## **Board of Directors and Annual Meeting**

### **AGENDA**

**Thursday, January 27, 2022**

**8:00 am**

**At These Guys Brewing Company  
78 Franklin Street, Norwich**

**and Via Zoom**

#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/87105242762?pwd=V2tXRitlTkhreHYxSnUvenFOcVh1QT09> - Meeting ID: 871 0524 2762 - Passcode: 775815**

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the October 28, 2021 Meeting and the December 9, 2021 Meeting
3. President's Report
  - a. Annual Update & 2022 Priorities
  - b. Business Park North – Henry Reznikoff
4. Treasurer's Report
5. Foundry 66 Update
6. Global City Norwich Update and 2022 Work Plan
7. Vote to Ratify Slate of New Board Members:
  - a. Angelina Gardner
  - b. Rev. Benjamin Green
  - c. John G. Harris
  - d. John F. Mancini

8. Vote on Slate of New NCDC Board Officers:
  - a. Rebecca Alberts – Chairwoman
  - b. Jason Jones – Vice Chair
  - c. Christopher Jewell – Treasurer
  - d. Robert Staley – Secretary
  
9. Recognition of Outgoing NCDC Board Members:
  - a. Robert Buckley
  - b. Kathy LaCombe
  - c. Frank Manfredi
  - d. Michael Rauh
  - e. Mark Bettencourt
  
10. Adjournment