



Board of Directors Meeting

**Thursday, February 24, 2022
8:00 am**

At Foundry 66 and Via Zoom

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89806191022?pwd=SmQ5VTFnZE1UTG1mSUE3OGRCZjJ4QT09> - Meeting ID: 898 0619 1022 - Passcode: 781788

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the January 27, 2022 Meeting
3. Foundry 66 Update
4. Global City Norwich Update
5. Treasurer's Report
6. President's Report:
 - Norwich Revitalization Program
 - Solar Seal
 - Cannabis
 - Goldblatt Bokoff Audit
 - Lease Agreement
7. Executive Session:
 - a. Real Estate Matters
8. Adjournment