



## Board of Directors Meeting

Thursday, May 26, 2022  
8:00 am

At Foundry 66 and Via Zoom

### AGENDA

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89806191022?pwd=SmQ5VTFnZE1UTG1mSUE3OGRCZjJ4QT09> –

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the April 28, 2022 Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
7. New Business:
  - a. Members of the Executive Committee - Resolution

**Resolution 01-22:** Be it resolved that the Norwich Community Development Corporation Executive Committee as stipulated in the Corporation's By-laws shall have not less than five members, two of which shall be the Chairperson and Vice Chairperson; and as agreed upon by the Executive Committee at their meeting on May 17, 2022, one member should represent the City of Norwich, and shall be the Mayor or City Manager, and one member should represent Norwich Public Utilities, either a member of the NPU Board of Directors or Executive Team.

8. Executive Session:
  - a. Real Estate Matters
9. Adjournment