



## Board of Directors Meeting

Thursday, July 28, 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 May 26, 2022 Meeting
3. Fiscal Year 2020-2021 – Compilation and Form 990 Overview  
Presentation by Dan Gauthier of Goldblatt & Bokoff
4. President's Report
5. Foundry 66 Update
6. Global City Norwich Update
7. Treasurer's Report
  - a. Fiscal Year 2021-2022 Budget Performance Review
  - b. Fiscal Year 2022-2023 Budget Presentation
8. New Business

**Resolution 02-22:** The Board of Directors for Norwich Community Development Corporation (NCDC) authorizes Kevin Brown, President of NCDC as the organization's representative to make wire transfers (EFT) or ACH payments as needed, in the course of normal business operations on its behalf.

**Resolution 03-22:** At a special meeting of the Executive Committee of the Board of Directors for the Norwich Community Development Corporation (NCDC) held on Thursday, July 21, 2022 as per Article II, Section 10 of the Bylaws, authorizes the President, Kevin Brown, as its representative, and on its behalf, to apply for a grant from the State's Community Investment Fund in the amount of \$10,424,325 for the Historic Downtown Norwich Broadway Revitalization Project.

**Resolution 04-22:** At a special meeting of the Executive Committee of the Board of Directors for the Norwich Community Development Corporation (NCDC) held on Thursday, July 21, 2022 as per Article II, Section 10 of the Bylaws, authorizes the President, Kevin Brown, as its representative, and on its behalf, to apply for a grant from the State's Community Investment Fund in the amount of \$550,000 for the Reid & Hughes Brownfield Remediation and Historic Preservation Project.

9. Executive Session
  - a. Real Estate Matters
  - b. Personnel Matters

10. Adjournment