



## **Board of Directors Meeting**

**Thursday, September 22, 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 August 25, 2022 Meeting
3. Update on Business Park North – Henry Resnikoff, RFP, Inc.
4. President’s Report
5. Foundry 66 Update
6. Global City Norwich Update
7. Treasurer’s Report
8. Executive Session
  - a. Real Estate
  - b. Personnel Matters
9. Adjournment