



Board of Directors Meeting

Thursday, February 23, 2023
8:00 am

At Foundry 66 and Via Zoom

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81667583812?pwd=R0ovQkx1L2V0b2NQVE9JQXpjdlgwQT09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the February 2, 2023 Meeting
3. President's Report
4. Foundry 66 Update
5. Treasurer's Report
6. Executive Session
 - a. Personnel Matters
 - b. Real Estate Matters
7. New Business

RESOLUTION 13-23: BE IT RESOLVED – The Board of Directors for the Norwich Community Development Corporation (NCDC) authorizes the President, Kevin Brown as its representative, and on its behalf, to apply for a RAISE Grant through the United States Department of Transportation (USDOT) in the amount of \$15,927,362 for the purpose of supporting the development of road and utility infrastructure to furtherance the Business Park North Project on behalf of the City of Norwich.

7. Adjournment