



## Board of Directors Meeting

Thursday, March 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 23, 2023 Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
7. New Business

**RESOLUTION 14-23:** BE IT RESOLVED – The Board of Directors for the Norwich Community Development Corporation (“NCDC”) will form a subcommittee called “The Diversity, Equity and Inclusion Committee” in order to insure the NCDC mission and the mission and intent of Global City Norwich are consistently aligned with the shared goal to engage, cultivate and facilitate business opportunities in the diverse community of Norwich, Connecticut.

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