



Board of Directors Meeting

**Thursday, August 24, 2023
8:00 am**

At Foundry 66 and Via Zoom

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86112541767?pwd=bk9wNkxTSm1lc2JFMnJySi9Tb0VXUT09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the June 22, 2023 Meeting
3. President's Report
 - a. Resolution 17-23 – BPN Marketing Agreement with Cushman & Wakefield
 - b. Resolution 18-23 – Financial Agreement with LEAD/Mosaic
5. Foundry 66 Update
6. Global City Norwich Update
7. Treasurer's Report
 - a. Presentation of Financial Statement by Goldblatt Bokoff LLC
Dan Gauthier and Amber Moore
 - b. Audit RFP
8. Executive Session
 - a. Personnel Matters
 - b. Real Estate Matters
9. Adjournment