



Board of Directors Meeting

Thursday, September 28, 2023
8:00 am

At Foundry 66 and Via Zoom

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85644723833?pwd=ZGFYZTA0eUZNTEJtSTZQVW1yRW40QT09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the August 24, 2023 Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
 - a. Approve Unaudited Financials FYE June 30, 2023
 - b. Approve Financials for July and August 2023
7. New Business

Resolution 20-23: - 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 support the Thermos on the Thames Condominium Association and Charter School’s brownfield grant application to the State of Connecticut Department of Economic and Community Development (“DECD”).

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