



Board of Directors Meeting

**Thursday, May 23, 2024
8:00 am**

At Foundry 66 and Via Zoom

AGENDA

Join Zoom Meeting

[https://us02web.zoom.us/j/83861277740?pwd=cUdrOFdBWmR6SHFVNjJ5U**DRzVEFKUT09**](https://us02web.zoom.us/j/83861277740?pwd=cUdrOFdBWmR6SHFVNjJ5UDRzVEFKUT09)

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the April 25, 2024
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
7. Executive Session
 - a. Real Estate Matters
8. Adjournment

Next NCDC Board of Directors Meeting – June 27, 2024