

**Board of Directors Meeting**

**Thursday, August 29, 2024**

**8:00 am**

**At Foundry 66 and Via Zoom**

**AGENDA**

**Join Zoom Meeting**

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

1. Call to Order and Establishment of Quorum

2. Approval of the Minutes from the June 27, 2024 Meeting

3. President’s Report – ACTION: Ratify Extension to RFP contract for BPN/OIC

4. Foundry 66 Update

5. Global City Norwich Update

6. Downtown Development Update

6. Treasurer’s Report

 a. Acceptance of the FYE 2024 Unaudited Financials

 b. Implementing new Credit Card controls

7. Executive Session

 a. Real Estate Matters

 b. Personnel Matters

8. Adjournment