

**Board of Directors Meeting**

**Thursday, October 24, 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 September 26, 2024 Meeting

3. President’s Report

4. Foundry 66 Update

5. Global City Norwich Update

6. Downtown Development Update

7. Treasurer’s Report

8. Nominating Committee

8. Executive Session

9. Adjournment

Next Meeting of the Board of Directors : November 21, 2024, 8:00 am

***(1 week early and out of cycle due to Thanksgiving Holiday)***