



## **Board of Directors Meeting**

**Thursday, February 27, 2024**

**8:00 am**

**At Foundry 66 and Via Zoom**

### **AGENDA**

#### **Join Zoom Meeting:**

<https://us02web.zoom.us/j/83861277740?pwd=cUdrOFdBWmR6SHFVNjJ5UDRzVEFKUT09>

**Meeting ID: 838 6127 7740**

**Passcode: 233415**

1. Call to Order and Establishment of Quorum
2. President's Report
  - a. RESOLUTION 02-25-01: Be it resolved that The Board of Directors for the Norwich Community Development Corporation (NCDC) authorizes the President, Kevin Brown as its representative, and on its behalf, to apply for a \$200,000 assessment grant from the Department of Economic and Community Development Office of Brownfield Remediation and Development (DECD, OBRD) for the purpose of conducting a Phase III Environmental Survey and Assessment at the Norwich State Hospital Property.
  - b. RESOLUTION 02-25-02: BE IT RESOLVED, that the Board of Directors of the Corporation has reviewed the Assistance Agreement and Pass-through Agreement and hereby are, in all respects approved and adopted, resolving that the President of the Corporation or Chairman of the Board of Directors is hereby authorized, empowered and directed to enter into any and all such documents and agreements as required in accordance with or to carry-out the foregoing; and, that the President of the Corporation or Chairman of the Board of Directors be, and hereby is, authorized and directed, for and on behalf of the Corporation, to take or cause to be taken all such further action and to execute and deliver or cause to be executed and delivered, and, it appropriate, file or record, or cause to be filed and recorded, any and all documents, as such officer deems necessary, desirable or appropriate to carry out and consummate the forgoing documents and transactions, and any and all agreements and transactions contemplated by such

documents, and otherwise to carry out and consummate the intent and purposes of the foregoing resolutions and each of them.

3. Foundry 66 Report
4. Global City Norwich Update
5. Downtown Development Update
6. Treasurer's Report
  - a. RESOLUTION 01-25: Be it resolved that The Board of Directors for the Norwich Community Development Corporation authorizes joint oversight and signatory authority for all banking activity to Chairman Chris Jewell and Treasurer John Mancini during their tenure as officers of the Board of Directors.
7. Adjournment

***Next Meeting of the Board of Directors: March 27, 2025***