



## **Board of Directors Meeting**

**Thursday, March 27, 2025**

**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. Chairman's Report
3. President's Report
4. Foundry 66 Report
5. Global City Norwich Update
6. Downtown Development Update
7. Treasurer's Report
8. Executive Session
  - a. Real Estate matters
  - b. Personnel matters
9. Adjournment

***Next Meeting of the Board of Directors: April 24, 2025***