



Board of Directors Meeting

AGENDA

June 26, 2025

8:00 am

Foundry 66, 66 Franklin Street or via Zoom

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. Approval of the Minutes of the Board Meeting on **May 22, 2025**
3. President's Report
 - a. NRP
 - b. OIC
 - c. Cannabis
 - d. CIF updates
4. Foundry 66 Report
5. Global City Update
6. Downtown Development Update
7. Treasurer's Report
 - a. Review and approve unaudited May Financials
 - b. Review and approve FYE JUNE 26 Budget
8. Executive Session
 - a. Personnel Matters
 - b. Real Estate Matters
9. Adjourn

Next Meeting: August 28, 2025 at 8:00 am