



MEETING OF THE  
BOARD OF DIRECTORS

Thursday, August 23, 2018  
8:00 AM  
Foundry66

AGENDA- PUBLIC

1. Quorum Established
2. Approval of June 2018 Meeting Minutes
3. Treasurer & Finance Reports
  - a. Update on Budget
4. New Business
  - a. NCDC Technology
5. Discussion
  - a. Update on Global City Norwich
  - b. NCDC Bylaws Update Committee
  - c. Update on Downtown Revitalization Program Progress
  - d. Outline of 2019-2029 Revitalization Program Concepts
6. Adjourn Public Meeting