



**MEETING OF THE
BOARD OF DIRECTORS**

**Thursday, October 25, 2018
8:00 AM
Foundry66**

AGENDA- PUBLIC

1. Quorum Established
2. Consent Agenda Items-
 - a. Approval of September Meeting Minutes
 - b. Treasurer Reports
3. Committee Reports
 - a. Bylaws
 - b. Business Park
 - c. Downtown Revitalization Programs
 - d. Foundry66
 - e. Global City Norwich
 - f. Newsletter & Website
 - g. Nominations
 - i. Board Bench
 - ii. Officers
 - h. Annual Meeting
 - i. Awards & Honors
 - j. Strategic Plan
4. Adjourn Public Meeting