



MEETING OF THE BOARD OF DIRECTORS

Thursday, June 28, 2018
8:00 AM
Foundry66

AGENDA- PUBLIC

1. Quorum Established
2. Approval of May 2018 Meeting Minutes
3. Treasurer & Finance Committee Reports
 - a. Update on Budget
4. New Business
 - a. Update on Global City Initiative
 - b. Event Coordination Role
 - c. Bylaws Update Committee
 - d. Update on Downtown Revitalization Program Progress
 - e. Outline of 2019-2029 Revitalization Program Concepts (Talking Points)
 - i. Opportunity Zone & Targets Areas (See Attached)
 1. Marina
 2. Downtown
 3. Laurel Hill to Preston Riverwalk Project
 4. West Thames St to Mohegan Sun
 - ii. Gateways to Norwich
 1. RT97 (Sprague)
 2. RT169 (Preston)
 3. RT165 (Preston)
 4. RT32 (Franklin & Montville)

5. RT12 (Lisbon & Preston)
6. RT2 (Bozrah & Preston)
7. RT82 (Bozrah)

iii. Programs (ROI)

1. Code Corrections
2. Lease Rebate
3. Loans
4. Façade Improvement
5. Branding & Signage

iv. Roles-

1. Program/Budget Development
2. Program/Budget Management
3. Program Analysis/Reporting

f. Proposal to Mayor for City Guided Development

1. Advisory
2. Program & Budget Development
3. Property Acquisition
4. Program & Project Monitoring & Reporting

5. Discussion

6. Adjourn Public Meeting