



Agenda

**CTNext Board of Directors
Special Meeting
Thursday, May 11, 2017
9:00 a.m.**

**Location - Large Conference Room
4 Landmark Square
Stamford, CT 06901**

- 9:00 a.m. Call to Order
- 9:05 a.m. Executive Director Remark's (Glendowlyn Thames)
- 9:10 a.m. Innovation Places Finalist Presentation
- Innovate Stamford Project Team
- 9:40 a.m. Question and Answer Segment
- 10:10 a.m. Site Visit (walk the proposed impact areas)
- 11:10 a.m. Other Business
- 11:20 p.m. Adjournment



**CTNext Board of Directors
Special Meeting
Thursday, May 11, 2017
1:30 p.m.**

Location - Nautilus Room
Maritime Aquarium
10 North Water Street
Norwalk, CT 06854

- 1:30 p.m. Call to Order
- 1:35 p.m. Executive Director Remark's (Glendowlyn Thames)
- 1:40 p.m. Innovation Places Finalist Presentation
- Norwalk Project Team
- 2:10 p.m. Question and Answer Segment
- 2:40 p.m. Site Visit (walk the proposed impact areas)
- 3:40 p.m. Other Business
- 3: 50 p.m. Adjournment

Note: Date of Next Special Board of Directors' Meeting – **Friday, May 12, 2017**