



## Agenda

**CTNext Board of Directors  
Special Meeting  
Friday, May 12, 2017  
9:00 a.m.**

**Location** - CURE Innovation Commons,  
Nautilus Room  
93 Shennecossett Rd.  
Groton, CT 06340

- 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
- Thames River 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 a.m. Adjournment

Note: Date of Next Special Board of Directors' Meeting – **Monday, May 15, 2017**