BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

BDC OFFICE

May 23, 2023 5:00PM

AGENDA

*TEAMS MEETING ID: 285 982 445 172 PASSCODE:* *dqcAtx*

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

 Remembering Cynthia Rossetti

Port Deposit Elections – *Mayor Wayne Tome Jr, Councilman Kevin Brown, Councilwoman Randa Thiele*

Bainbridge Museum Tour – September 2023

APPROVAL OF MINUTES:

 April 2023 *(action)*

FINANCIAL UPDATE: Raymond Hamm, Treasurer

 Treasurers Report – April 2023 *(action)*

FY24 Draft Budget

COMMITTEE REPORTS:

 Tome School – Joe Brant *(information only)*

 Environmental – Mario Gangemi *(information only)*

EXECUTIVE DIRECTOR REPORT:

 Phase 1

 Phase 1A

 Phase 2

 Infrastructure

 State and Federal Contracting Review

NEW BUSINESS:

 2023 Port Deposit Pirate Event

 Resolution on Sponsorships and Donations (2005)

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING: TUESDAY JUNE 20, 2023 – 5:00PM**

**BDC OFFICE**

**VIRTUAL: MICROSOFT TEAMS**