BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

June 27 3:30PM

AGENDA

*ZOOM MEETING ID: 821 6404 8444 PASSCODE: 261675*

WELCOME & PURPOSE: Carl Roberts, Chairman

ADJOURNMENT TO CLOSED SESSION:

Pursuant to the Annotated Code of Maryland, General Provisions Articles, Title 3, Subtitle 3, Section 3-305 (b) (4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the state. The Board will return to open session at approximately 4:00pm.

OPEN SESSION AGENDA APPROVAL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES:

 May 2022

FINANCIAL UPDATE: Raymond Hamm, Treasurer

 Treasurers Report – May 2022

COMMITTEE REPORTS:

 Tome School – Joe Brant

 Environmental – Mario Gangemi

EXECUTIVE DIRECTORS REPORT:

Phase 1

Phase 2

 Infrastructure

Security

OLD BUSINESS:

 Kyocera Lease

NEW BUSINESS:

 My Bookkeeper Contract

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURN:

**NEXT MEETING: JULY 18th – 3:30PM**