BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

BDC OFFICE

March 20, 2023 5:00PM

AGENDA

*TEAMS MEETING ID: 290 745 872 877 PASSCODE: XuMaw7*

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES:

 February 2022 *(action)*

FINANCIAL UPDATE: Raymond Hamm, Treasurer

 Treasurers Report – January & February 2022 *(action)*

Audit Engagement *(action)*

COMMITTEE REPORTS:

 Tome School – Joe Brant *(information only)*

 Environmental – Mario Gangemi *(information only)*

EXECUTIVE DIRECTOR REPORT:

 Phase 1

 Phase 2

 Infrastructure

 SB541/HB1140

NEW BUSINESS:

 DGS Grant Agreement & Outline *(action)*

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

CLOSED EXECUTIVE SESSION: Motion to enter into closed session - pursuant to MD General Provisions Article, Section 3-305 (b) (13) to “comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter”; and MD Code, General Provisions Article, Section 4-335, "Trade Secrets; Confidential Information provides the statutory requirement." The Board will not return to open session.

**NEXT MEETING: SPECIAL SESSION, MARCH 28th 5:00PM, Teams**

**REGULAR SESSION: APRIL 17th, 5:00PM, BDC Office**