BAINBRIDGE DEVELOPMENT CORPORATION BOARD MEETING – PUBLIC SESSION BDC OFFICE September 25, 2023 5:00PM <u>AGENDA</u> TEAMS MEETING ID: 250 557 903 727 Password: nnncW3

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

PRESENTATION OF FY23 AUDIT - Chris Lehman, SB (action)

ANNOUNCEMENTS:

Report on Bainbridge Sunday and Pirate Event Cecil College Building Connections: Thursday October 5th Cecil Volunteer Day: Saturday October 7th Cecil County 5 Star: October 18th – 22nd Port Deposit Chamber of Commerce: Next meeting Monday October 30th

APPROVAL OF MINUTES:

August 2023 (action)

FINANCIAL UPDATES: Raymond Hamm, Treasurer Treasurers Report – August 2023 (action)

COMMITTEE REPORTS:

Tome School – Joe Brant (*possible action*) Environmental – Mario Gangemi (*information only*)

EXECUTIVE DIRECTOR REPORT:

Phase 1 Phase 1A Phase 2 Infrastructure State and Federal Contracting Review

NEW BUSINESS:

2023 Controlled Hunt

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

ANNUAL MEETING MONDAY OCTOBER 16, 2023 DONALDSON BROWN CENTER Closed Session 4:30PM ; Open Session 6:00PM