BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

BDC OFFICE

January 22, 2024 5:00PM

AGENDA

*TEAMS MEETING ID: 289 557 102 294 Password: HzECKp*

CALL TO ORDER & WELCOME: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

Cecil Night in Annapolis

County State of the Economy

MEDA Day in Annapolis – February 15th

Ethics Filing for Board Members – State & County

APPROVAL OF MINUTES:

 November 2023 *(action)*

FINANCIAL UPDATES: Raymond Hamm, Treasurer

Treasurers Report – December 2023 *(action)*

COMMITTEE REPORTS:

 Tome School – Joe Brant *(information only)*

 Environmental – Mario Gangemi *(information only)*

EXECUTIVE DIRECTOR REPORT:

NEW BUSINESS:

 Tree Removal Bid

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

*Motion to enter into closed session - pursuant to MD General Provisions Article, Section 3-305 (b)(14) to “To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. The board will return to open session.*

**NEXT MEETING**

**February 26th – 3:30PM - BDC Office**