BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

BDC OFFICE

August 21, 2023 5:00PM

AGENDA

*TEAMS MEETING ID: 211 113 399 57 Password: 4KxpkW*

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES:

 July 2023 *(action)*

FINANCIAL UPDATE: Raymond Hamm, Treasurer

 Treasurers Report – July 2023 *(action)*

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:

 Phase 2 Demolition MOU *(action)*

Renewable Energy Proposals

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING: MONDAY SEPTEMBER 25, 2023 – 5:00PM**

**BDC OFFICE**

**VIRTUAL: MICROSOFT TEAMS**