BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

PORT DEPOSIT TOWN HALL

February 6, 2023 5:30PM

AGENDA

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

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES:

December 2022

FINANCIAL UPDATE: Raymond Hamm, Treasurer

Treasurers Report – December 2022

Investment Recommendation

COMMITTEE REPORTS:

Tome School – Joe Brant

Environmental – Mario Gangemi – GP25 fixed; methane levels

EXECUTIVE DIRECTOR REPORT:

Phase 1

Phase 2 – Phase 1A ESCA hot spots;

Infrastructure- DGS grant

SB541

NEW BUSINESS:

Renewable Energy RFP

Annexation

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING: MARCH 20th – 3:30PM**

**BDC Office**