BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

December 12 3:30PM

AGENDA

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

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES:

 November 2022

FINANCIAL UPDATE: Raymond Hamm, Treasurer

 Treasurers Report – November 2022

COMMITTEE REPORTS:

 Tome School – Joe Brant

 Environmental – Mario Gangemi

EXECUTIVE DIRECTOR REPORT:

 Phase 1

 Phase 2

 Infrastructure

 SB541

NEW BUSINESS:

 DGS Grant Infrastructure Project MOU

 Controlled Hunt

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING: JANUARY 23rd – 3:30PM**

**\*Location TBD\***