BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

May 16 3:30PM

VIA ZOOM

AGENDA

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

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES:

 April 2022

FINANCIAL UPDATE: Raymond Hamm, Treasurer

 Treasurers Report – April 2022

Audit Engagement – SB and Company

FY2023 Budget

COMMITTEE REPORTS:

 Tome School – Joe Brant

 Environmental – Mario Gangemi

EXECUTIVE DIRECTORS REPORT:

 Groundbreaking Ceremony

Phase 1

Phase 2

 Infrastructure

SB 541

NEW BUSINESS:

BDC Logo

Kyocera Lease

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURN:

**NEXT MEETING: JUNE 20th – 3:30PM**