BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

BDC OFFICE

April 15, 2024 3:30PM

AGENDA

*TEAMS MEETING ID: 216 759 389 988 Password: 9KuPou*

CALL TO ORDER & WELCOME: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

Ethics Filing for Board Members – State & County

Chamber Legislative Wrap Up – April 16th

APPROVAL OF MINUTES:

 March 2024 *(action)*

FINANCIAL UPDATES: Raymond Hamm, Treasurer

Treasurers Report – March 2024 *(action)*

COMMITTEE REPORTS:

 Tome School – Joe Brant *(information only)*

 Environmental – Mario Gangemi *(information only)*

EXECUTIVE DIRECTOR REPORT:

NEW BUSINESS:

 Office Lease *(action)*

 Office HVAC Replacement System *(action)*

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING**

**May 20th – 3:30PM - BDC Office**