BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

BDC OFFICE

April 17, 2023 5:00PM

AGENDA

*TEAMS MEETING ID: 219 336 491 170 PASSCODE: kZA2NY*

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

 Happy Anniversary Jen!

 Phase 2 Agreement

APPROVAL OF MINUTES:

 March 2023 *(action)*

FINANCIAL UPDATE: Raymond Hamm, Treasurer

 Treasurers Report – March 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

 SB517/HB1140

NEW BUSINESS:

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING: TUESDAY MAY 23, 2023 – 5:00PM**

**BDC OFFICE**

**VIRTUAL: MICROSOFT TEAMS**