

BAINBRIDGE DEVELOPMENT CORPORATION
BOARD MEETING – PUBLIC SESSION
BDC OFFICE

November 20, 2023 5:00PM

AGENDA

TEAMS MEETING ID: 241 880 341 052

Password: 9QMivH

CALL TO ORDER & WELCOME: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

Secretary of Commerce Visit to Cecil County

Visit with GBC & Cecil OED

County Chamber of Commerce Wonderland of Wreaths– Thursday November 30th

Port Deposit Holiday Tree Lighting – Saturday December 2nd

Board Luncheon – Monday December 11th

APPROVAL OF MINUTES:

October 2023 (*action*)

FINANCIAL UPDATES: Raymond Hamm, Treasurer

Treasurers Report – October 2023 (*action*)

COMMITTEE REPORTS:

Tome School – Joe Brant (*information only*)

Environmental – Mario Gangemi (*information only*)

EXECUTIVE DIRECTOR REPORT:

NEW BUSINESS:

Town Holiday Event Sponsorship - \$350

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

Motion to enter into closed session - pursuant to MD General Provisions Article, Section 3-305 (b)(14) to "To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. The board will not return to open session.

NO DECEMBER MEETING

Board Holiday Appreciation Lunch – Monday December 11th at 1:00pm

DONALDSON BROWN CENTER