

BAINBRIDGE DEVELOPMENT CORPORATION  
BOARD MEETING – PUBLIC SESSION  
PORT DEPOSIT TOWN HALL  
February 6, 2023 5:30PM  
AGENDA  
ZOOM MEETING ID: 821 6404 8444 PASSCODE: 261675

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES:  
December 2022

FINANCIAL UPDATE: Raymond Hamm, Treasurer  
Treasurers Report – December 2022  
Investment Recommendation

COMMITTEE REPORTS:  
Tome School – Joe Brant  
Environmental – Mario Gangemi – GP25 fixed; methane levels

EXECUTIVE DIRECTOR REPORT:  
Phase 1  
Phase 2 – Phase 1A ESCA hot spots;  
Infrastructure- DGS grant  
SB541

NEW BUSINESS:  
Renewable Energy RFP  
Annexation

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING: MARCH 20<sup>th</sup> – 3:30PM**  
**BDC Office**