

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