# BAINBRIDGE DEVELOPMENT CORPORATION BOARD MEETING – PUBLIC SESSION BDC OFFICE May 23, 2023 5:00PM <u>AGENDA</u> TEAMS MEETING ID: 285 982 445 172 PASSCODE: dqcAtx

WELCOME & PURPOSE: Carl Roberts, Chairman

### AGENDA APPROVAL:

### ANNOUNCEMENTS:

Remembering Cynthia Rossetti Port Deposit Elections – *Mayor Wayne Tome Jr, Councilman Kevin Brown, Councilwoman Randa Thiele* Bainbridge Museum Tour – September 2023

## APPROVAL OF MINUTES:

April 2023 (action)

# FINANCIAL UPDATE: Raymond Hamm, Treasurer Treasurers Report – April 2023 (action)

FY24 Draft Budget

### COMMITTEE REPORTS:

Tome School – Joe Brant (*information only*) Environmental – Mario Gangemi (*information only*)

### EXECUTIVE DIRECTOR REPORT:

Phase 1 Phase 1A Phase 2 Infrastructure State and Federal Contracting Review

### NEW BUSINESS:

2023 Port Deposit Pirate Event Resolution on Sponsorships and Donations (2005)

# PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

NEXT MEETING: TUESDAY JUNE 20, 2023 – 5:00PM BDC OFFICE VIRTUAL: MICROSOFT TEAMS