BAINBRIDGE DEVELOPMENT CORPORATION BOARD MEETING – PUBLIC SESSION BDC OFFICE June 26, 2023 5:00PM AGENDA

TEAMS MEETING ID: 238 883 700 66 PASSCODE: ursAzH

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 & May 2023 (action) FY24 Budget (action)

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 JULY 17, 2023 – 5:00PM BDC OFFICE VIRTUAL: MICROSOFT TEAMS