

BAINBRIDGE DEVELOPMENT CORPORATION  
BOARD MEETING – PUBLIC SESSION  
BDC OFFICE

August 21, 2023 5:00PM

AGENDA

TEAMS MEETING ID: 211 113 399 57

Password: 4KxpkW

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES:

July 2023 (*action*)

FINANCIAL UPDATE: Raymond Hamm, Treasurer

Treasurers Report – July 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

State and Federal Contracting Review

NEW BUSINESS:

Phase 2 Demolition MOU (*action*)

Renewable Energy Proposals

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING: MONDAY SEPTEMBER 25, 2023 – 5:00PM**

**BDC OFFICE**

**VIRTUAL: MICROSOFT TEAMS**