BAINBRIDGE DEVELOPMENT CORPORATION BOARD MEETING – PUBLIC SESSION BDC OFFICE April 15, 2024 3:30PM <u>AGENDA</u> TEAMS MEETING ID: 216 759 389 988 Password: 9KuPou

CALL TO ORDER & WELCOME: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

Ethics Filing for Board Members – State & County Chamber Legislative Wrap Up – April 16th

APPROVAL OF MINUTES:

March 2024 (action)

FINANCIAL UPDATES: Raymond Hamm, Treasurer Treasurers Report – March 2024 (action)

COMMITTEE REPORTS:

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

EXECUTIVE DIRECTOR REPORT:

NEW BUSINESS:

Office Lease (action) Office HVAC Replacement System (action)

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

NEXT MEETING May 20th – 3:30PM - BDC Office