## BAINBRIDGE DEVELOPMENT CORPORATION BOARD MEETING – PUBLIC SESSION BDC OFFICE August 26, 2024 3:30PM <u>AGENDA</u> TEAMS MEETING ID: 260 148 466 107 Password: xq4udq

CALL TO ORDER & WELCOME: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS: Board Seat Vacancy Posted

APPROVAL OF MINUTES: July 2024 (action)

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

COMMITTEE REPORTS:

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

EXECUTIVE DIRECTOR REPORT:

NEW BUSINESS: Aquacon Announcement County Infrastructure Legislation – Public Hearing 9/3

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

## NEXT MEETING September 16<sup>th</sup> – BDC Office/Teams