BAINBRIDGE DEVELOPMENT CORPORATION

BOARD MEETING – PUBLIC SESSION

September 19 3:30PM

AGENDA

*ZOOM MEETING ID: 821 6404 8444 PASSCODE: 261675*

WELCOME & PURPOSE: Carl Roberts, Chairman

AGENDA APPROVAL:

ANNOUNCEMENTS:

 Adjustment of Board Meeting Time

APPROVAL OF MINUTES:

 July 2022

FINANCIAL UPDATE: Raymond Hamm, Treasurer

 Treasurers Report – July & August 2022

 FY 2022 Audit

COMMITTEE REPORTS:

 Tome School – Joe Brant

 Environmental – Mario Gangemi

EXECUTIVE DIRECTORS REPORT:

Phase 1

Phase 2

 Infrastructure

Security

SB541

OLD BUSINESS:

NEW BUSINESS:

 Phase 2-1A Infrastructure

 Tome School Security Expansion

PUBLIC COMMENTS:

SUMMARY COMMENTS & ADJOURNMENT:

**NEXT MEETING: OCTOBER 24th – TIME TBD**