



# STAFF REPORT

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**MEETING DATE:** May 20, 2024

**TITLE:**

Approval of meeting minutes from the Regular BEDC Board Meeting of April 15, 2024, and the Special Board Meeting of May 8, 2024.

**AGENDA ITEM SUBMITTED BY:**

Angela Ryan, BEDC Operations Manager

**BACKGROUND/HISTORY:**

The minutes from the Regular BEDC Board Meeting of April 15, 2024, and the Special Board Meeting of May 8, 2024, are attached for the Board's review and approval.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

Approve the meeting minutes as submitted.

**ATTACHMENTS:**

Draft Board Meeting Minutes from April 15, 2024  
Draft Special Board Meeting Minutes from May 8, 2024