



STAFF REPORT

MEETING DATE: April 15, 2024

TITLE:

Approval of meeting minutes from the Regular BEDC Board Meeting of March 18, 2024, and the Joint Meeting of March 26, 2024.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The minutes from the Regular BEDC Board Meeting of March 18, 2024, and the Joint Meeting of March 26, 2024, are attached for the Board's review and approval.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve the meeting minutes as submitted.

ATTACHMENTS:

1. Draft Board Meeting Minutes from March 18, 2024
2. Draft Joint Meeting Minutes from March 26, 2024