



# STAFF REPORT

---

**MEETING DATE:** February 24, 2025

**TITLE:**

Approval of meeting minutes from the Joint Meeting with City Council and the Regular Board Meeting on January 27, 2025.

**AGENDA ITEM SUBMITTED BY:**

Angela Ryan, BEDC Operations Manager

**BACKGROUND/HISTORY:**

The minutes from the Joint Meeting with City Council and the Regular BEDC Board Meeting from 01/27/25 are attached for the Board's review and approval.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

Approve the meeting minutes as submitted.

**ATTACHMENT:**

1. Draft Joint Meeting Minutes with City Council from January 27, 2025
2. Draft Regular Board Meeting Minutes from January 27, 2025