



# STAFF REPORT

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**MEETING DATE:** August 28, 2023

**AGENDA ITEM:** 3A

**TITLE:**

Approval of the meeting minutes from the Joint City Council Meeting and Regular BEDC Board Meeting of July 24, 2023.

**AGENDA ITEM SUBMITTED BY:**

Angela Ryan, BEDC Operations Manager

**BACKGROUND/HISTORY:**

The minutes from the joint meeting and regular board meeting of July 24, 2023, are attached for the Board's review and approval.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

Approve the meeting minutes from the Joint Meeting and Regular BEDC Board Meeting on July 24, 2023

**ATTACHMENT:**

1. Draft Joint City Council Meeting Minutes from July 24, 2023
2. Draft Board Meeting Minutes from July 24, 2023