



STAFF REPORT

MEETING DATE: January 27, 2025

TITLE:

Approval of meeting minutes from the Regular Board Meeting of November 18, 2024, the Joint Meeting with City Council of December 3, 2024, and the Strategic Planning Meeting of January 13, 2025.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The minutes from the 11/18/24 Regular BEDC Board Meeting, the 12/03/24 Joint Meeting, and the 01/13/25 Strategic Planning Meeting are attached for the Board's review and approval.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve the meeting minutes as submitted.

ATTACHMENT:

1. Draft Board Meeting Minutes from November 18, 2024
2. Draft Joint Meeting Minutes from December 3, 2024
3. Draft Strategic Planning Meeting Minutes from January 13, 2025