

STAFF REPORT

MEETING DATE: July 15, 2024

TITLE:

Approval of meeting minutes from Regular BEDC Board Meeting of June 17, 2024.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The minutes from the June 17, 2024, Regular BEDC Board 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 June 17, 2024