

STAFF REPORT

AGENDA ITEM: 3A

MEETING DATE: September 25, 2023

TITLE:

Approval of the meeting minutes from the Regular BEDC Board Meeting of August 28, 2023.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The minutes from the regular board meeting of August 28, 2023, are attached for the Board's review and approval.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve the meeting minutes from the Regular BEDC Board Meeting of August 28, 2023

ATTACHMENT:

1. Draft Board Meeting Minutes from August 28, 2023