



# STAFF REPORT

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**MEETING DATE:** June 17, 2024

**TITLE:**

Approval of meeting minutes from the Special Board Meeting of May 8, 2024, and Regular BEDC Board Meeting of May 20, 2024.

**AGENDA ITEM SUBMITTED BY:**

Angela Ryan, BEDC Operations Manager

**BACKGROUND/HISTORY:**

The minutes from the May 8<sup>th</sup> Special Meeting and May 20<sup>th</sup> 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:**

Draft Special Board Meeting Minutes from May 8, 2024  
Draft Board Meeting Minutes from May 20, 2024