



STAFF REPORT

MEETING DATE: February 26, 2024

TITLE:

Approval of meeting minutes from the Regular BEDC Board Meeting of January 22, 2024.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The minutes from the Regular BEDC Board Meeting of January 22, 2024, are attached for the Board's review and approval.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve the meeting minutes as submitted.

ATTACHMENT:

Draft Board Meeting Minutes from January 22, 2024