



STAFF REPORT

MEETING DATE: June 26, 2023

AGENDA ITEM: 3.1

TITLE:

Approval of the meeting minutes from the Regular BEDC Board Meeting of May 15, 2023, the Leadership Summit of May 22, 2023, and the Special Meeting of June 12, 2023.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The minutes from the regular meeting of May 15, 2023, the Leadership Summit of May 22, 2023, and the Special Meeting of June 12, 2023, are attached and require board approve.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve the three sets of meeting minutes as submitted.

ATTACHMENTS:

1. Draft minutes from Regular BEDC Board Meeting May 15, 2023
2. Draft minutes from Leadership Summit May 22, 2023
3. Draft minutes from Special Board Meeting June 12, 2023.