



# STAFF REPORT

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**MEETING DATE:** November 18, 2024

**TITLE:**

Consideration, discussion and possible action on schedule for upcoming board meetings, including date and time of meetings.

**AGENDA ITEM SUBMITTED BY:**

Angela Ryan, BEDC Operations Manager

**BACKGROUND/HISTORY:**

The BEDC Board meets at City Hall, traditionally on the third Monday of the month at 5:00 p.m., unless the date is a holiday. The date and time of the meetings are at the Board's discretion.

Below is the proposed board meeting schedule for the remainder of FY 2024/2025.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

The Board may leave the Board Meetings on the third Monday of every month or change the date and/or time of the meetings.

**ATTACHMENT:**

None

December 16, 2024

January 27, 2025

(Third Monday is MLK Day)

February 24, 2025

(Third Monday is Presidents Day)

March 17, 2025

April 21, 2025

May 19, 2025

June 16, 2025

July 21, 2025

August 18, 2025

September 15, 2025