



STAFF REPORT

MEETING DATE: January 22, 2024

TITLE:

Approval of meeting minutes from the Regular BEDC Board Meeting of November 13, 2023, and the Special Board Meeting of December 7, 2023.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The minutes from the Regular BEDC Board Meeting of November 13, 2023, and the minutes from the Special Board Meeting of December 7, 2023, are attached for the Board's review and approval.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve both sets of meeting minutes.

ATTACHMENT:

Draft Board Meeting Minutes from November 13, 2023

Draft Special Board Meeting Minutes from December 7, 2023