



## IN-PERSON BOARD MEETING

Wednesday, December 8, 2021 - 8:30 – 9:45 a.m.

Indian River State College – Chastain Campus - 2400 SE Salerno Rd, Stuart, FL 34997

For Virtual Call-In Information: Contact Lynn Smith, 772.221.1380 or [lynn@bdbmc.org](mailto:lynn@bdbmc.org)

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1. 8:30 am **Call to Order and Roll Call** – Jeff Leslie, President, Board of Directors
2. 8:35 am **Public Comments**
3. 8:40 am **Partner Comments**
4. 8:45 am **Approval of November 2, 2021 Minutes** – Jeff Leslie
5. 8:50 am **Approval of October 2021 Financials** (Action Item) – Tommy Bueno, Treasurer
6. 8:55 am **Briefing: Martin County Redevelopment and It's Positive Impact on Economic Development Success**– Susan Kores, Martin County Office of Community Development
7. 9:05 am **President's Update:** Jeff Leslie
  - BDB By-Laws
8. 9:15 am **BDB Team Highlights**
  - a. Business Development – Joan K. Goodrich, Executive Director
  - b. ED Programs and Initiatives – Jaymie Sardo, ED Coordinator
  - c. Business-Partner Relations – Lynn Smith
9. 9:35 am **Director Comments | General Announcements**
10. 9:45 am **Adjournment**

### Upcoming Meetings | Events

**Executive Committee:** Wednesday, 1/5/2022, 9:00 a.m., IRSC Chastain Campus

**Board of Directors:** Wednesday, 1/12/2022, 8:30 a.m., IRSC Chastain Campus

**Treasure Coast Legislative Fly-In:** January 18 – 20, 2022, Tallahassee

**Talent Advancement Team:** Monday, 1/24/2022, 1:00 p.m., Location to Be Announced

12/5/2021 7:57 AM

**A Stronger Economy Is Everyone's Business.**