



BOARD MEETING

Wednesday, February 8, 2023 - 8:30 – 9:45 a.m.

Indian River State College Chastain, Bldg. C

2400 SE Salerno Rd, Stuart, FL 34997

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1. 8:30 am **Call to Order and Roll Call:** Eric Kiehn, President of the Board
 2. 8:35 am **Public Comments**
 3. 8:40 am **Partner Comments**
 4. 8:45 am **Approval of 1/11/2023 Minutes** (Action Item)
 5. 8:50 am **Approval of December 2022 Financials** (Action Item): David Snyder, Treasurer
 6. 8:55 am **Consideration of ED Performance Review Committee Recommendations (Action Item):**
Jeff Leslie, Leslie Ventures
 7. 9:10 am **MC CRE Forum Briefing:** Alex Anzalone, IRSC and Pierre Taschereau, Business Development Executive, BDB
 8. 9:25 am **Marine Industries Association of the Treasure Coast Briefing:** Tom Whittington, MIATC President of the Board
 9. 9:40 am **Director Comments | General Announcements | Requests**
 10. 9:45 am **Adjournment**

Upcoming Meetings | Events

Treasure Coast Legislative Conference: March 14 – 16, 2023, Tallahassee, FL

Subject to change without notice. Visit www.bdbmc.org for the most current meeting-event information.

1/30/2023 12:41 PM

A Stronger Economy Is Everyone's Business.

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