



## BOARD MEETING

Wednesday, February 8, 2023 - 8:30 – 9:45 a.m.  
Indian River State College – Chastain Campus, Bldg. C  
2400 SE Salerno Rd, Stuart, FL 34997

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 **Welcome New BDB Investor:** West Advisory Services
5. 8:50 am **Approval of 1/11/2023 Minutes** (Action Item)
6. 8:55 am **Approval of December 2022 Financials** (Action Item): David Snyder, Treasurer
7. 9:00 am **Consideration of ED Performance Review Committee Recommendations** (Action Item):  
Jeff Leslie, Leslie Ventures, Immediate Past President of the Board
8. 9:10 am **MC CRE Forum Briefing:** Alex Anzalone, IRSC and Pierre Taschereau, Business Development Executive, BDB
9. 9:25 am **Marine Industries Association of the Treasure Coast Briefing:** Tom Whittington, MIATC President of the Board
10. 9:40 am **Director Comments | General Announcements | Requests**
11. 9:45 am **Adjournment**

### Upcoming Meetings | Events

**BDB Executive Committee:** 3/1/2023, 9:00 am, IRSC Chastain Campus – Bldg. C  
**BDB Board of Directors:** 3/8/2023, 8:30 am, IRSC Chastain Campus – Bldg. C  
**Palm City Chamber International Women’s Day Luncheon:** 3/8/2023, IRSC Chastain Campus – Bldg. C  
**Treasure Coast Legislative Conference:** 3/14 – 16/2023, Tallahassee, FL  
**WEventure-SBDC Women Who Rock Luncheon:** 3/28/2023, 11:00 am, IRSC Chastain Campus – Bldg. C  
**BDB Executive Committee:** 4/5/2023, 9:00 am, IRSC Chastain Campus – Bldg. C  
**BDB United Economic Leadership Workshop (Board-Investors-Partners):**  
4/12/2023, 8:00 – 11:30 am, IRSC Chastain Campus – Bldg. C

*Subject to change without notice. Visit [www.bdbmc.org](http://www.bdbmc.org) for the most current meeting-event information.*

2/6/2023 11:21 AM

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