



BOARD MEETING

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

Indian River State College – Chastain Campus, 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 **Welcome New BDB Investor:** Comcast Business
 5. 8:50 am **Briefing: Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy** – Stephanie Heidt, Economic Development and Intergovernmental Programs
 6. 9:05 am **Approval of 2/8/2023 Minutes (Action):** Eric Kiehn
 7. 9:10 am **Approval of January 2023 Financials (Action):** David Snyder, Treasurer
 8. 9:15 am **Presentation: FY 2022 Audited Financial Statements and 990 Tax Return (Action):** HBK CPAs and Consultants Auditing Team
 9. 9:30 am **2023 BDB Legislative Action Plan (Action)** – Joan K. Goodrich, Executive Director
 10. 9:40 am **Director Comments | General Announcements | Requests**
 11. 9:45 am **Adjournment**

Upcoming Meetings | Events

International Women’s Day Luncheons: 3/8/2023 – Palm City Chamber and Stuart-MC Chamber
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 Leaders’ Summit for Board-Investors-Partners (Replaces April BDB Board Meeting):
4/12/2023, 8:00 am – 12 noon, IRSC Chastain Campus – Bldg. C
BDB Partners Council: 4/14/2023, 8:30 am, Location to be Announced
BDB Corporate Council: 4/20/2023, 8:30 am, Facility Tour
Martin County Aviation Industry Luncheon in cooperation with Stuart Air Show and Stuart-MC Chamber
Wednesday, 5/3/2023, 11:30 am – 1:30 pm, Marriott Hutchinson Island,

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

3/2/2023 9:46 AM

A Stronger Economy Is Everyone’s Business.