



BOARD MEETING

Wednesday, June 14, 2023 - 8:30 – 10:00 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
 - Welcome Inez van Ravenzwaaij, BDB Programs & Partnerships
 2. 8:35 am **Public Comments**
 3. 8:40 am **Partner Comments**
 4. 8:45 am **Approval of May 10, 2023 Minutes (Action):** Eric Kiehn
 5. 8:50 am **Approval of April 2023 Financials (Action):** David Snyder, Treasurer
 6. 8:55 am **Video Premiere: Western Martin County Industrial Land Opportunities**
Special Thanks to Underwriting Partner: FPL Office of Economic Development
 7. 9:00 am **Economic Incentives and Business Assistance Toolkit: (Presentation-Discussion Only)**
Joan K. Goodrich, Executive Director | Pierre Taschereau, Business Development Executive
- Note: Consideration and Final Action on Toolkit scheduled for newly announced July 12, 2023 Meeting.**
8. 9:55 am **Director Comments | General Announcements | Requests**
 9. 10:00 am **Adjournment**

Upcoming Meetings | Events

BDB Board Meeting: Wednesday, 6/14/2023, 8:30 am, IRSC Chastain – Bldg. C
GSL-FPL Florida First Sites Visit to Indiantown: Tuesday, 6/27/2023, 11:45 a.m., IRSC Indiantown
BDB Board Meeting (New): Wednesday, 7/12/2023, 8:30 am, IRSC Chastain – Bldg. C
BDB Executive Committee Meeting: Wednesday, 8/2/2023, 9:00 am, IRSC Chastain – Bldg. C
BDB Board Meeting: Wednesday, 8/9/2023, 8:30 am, IRSC Chastain – Bldg. C
BDB Executive Committee Meeting: Wednesday, 9/6/2023, 9:00 am, IRSC Chastain – Bldg. C
BDB Board of Directors Meeting: Wednesday, 9/13/2023, 8:30 am, IRSC Chastain – Bldg. C
Export University 101 – Hosted by BDB: Thursday, 9/28/2023, 8 am – 5 pm, IRSC Chastain – Bldg. C

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

6/8/2023 5:07 PM

A Stronger Economy Is Everyone's Business.