



October 15, 2020 Zoom Board Meeting  
2:00 PM Executive Session  
2:30 PM Public Session

## **Agenda**

1. Call to Order
2. Move to go into Executive Session for purpose of discussing confidential projects, product development and contracts

### **2:30 PM Open Public Session**

3. Pledge of Allegiance
4. Introduction of Board Members and General Comments
5. Public Comment
6. Approval of Minutes from September 17, 2020
7. Lockheed Martin – Nick Mesenberg
8. County Conflict of Interest, Attendance, Reappointments
9. Approve – Site Fund and Job Spending Plan
10. BCEDC Activity Report
11. Update on Landing Pad Pro bono services
12. Review FY 20/21 Budget
13. SCA Update
14. New Business
15. Adjourn

## **Zoom Link**

**Join Zoom Meeting – Public Session at 2:30 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87306184750?pwd=QzBuTkR6M0h3WmxrV2xFTE1NVVhYUz09>**

**Meeting ID: 873 0618 4750**

**Passcode: 822049**

**Dial by your location**

**+1 646 558 8656 US (New York)**