



October 31, 2024, Board Meeting

2:00pm

Special Meeting

Virtual Only via Zoom, [Join Zoom Meeting](#)

Meeting ID: 892 7062 6358

Passcode: 130185

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Update/Approve Account Signers for Designated Financial Institution for BCEDC
4. Approve engagement letter for Pinnacle Financial Partners
5. Review and approve BCP Spec Building 2 Development Agreement
6. Update and Action on Chilton Purchase
7. Update and Action 134 Parker Drive Purchase
8. Review and approve grant for Project Memorial
9. Award contract to Davis|Floyd for Due Diligence on Lot "F"
10. Update Grants Since Inception
11. Adjourn