

**South Baltimore Gateway Partnership Strategic Planning Committee Meeting**  
**Tuesday January 7th, 6pm-8pm**  
**City Garage, 101 W. Dickman Street, Baltimore, MD 21209, Classroom**

**AGENDA**

1. Approval of November 5, 2019 Committee meeting minutes
2. Middle Branch Wellness & Fitness Center
  - a. Designs and Permitting
  - b. Contracting
  - c. Groundbreaking
  - d. Grant Agreement
3. Middle Branch Master Plan
  - a. Scope and Contract Update
  - b. First Major Implementation Project: Wellness & Fitness Center
  - c. Second Major Implementation Project: Likely Loop Trail
    - i. \$500k awarded to design trail from MB to BWI Loop Trail
4. Grocery Access Pilot
  - a. 6-Month test case for larger Lyft project
  - b. Three scenarios: More Prescriptive, More Flexible, Null Hypothesis
  - c. Chris Firehock: Update, Information Learned in First Month
5. Capital Fund
  - a. Discussion

This meeting is open to the public, however, part or all of the meeting may be conducted in a closed session to discuss matters that the Open Meetings Act permits to be discussed in a closed session.