

**South Baltimore Gateway Partnership Strategic Planning Committee Meeting**  
**Tuesday May 5th, 6pm-8pm**  
**Zoom Video Conference**

**AGENDA**

1. Approval of March Committee meeting minutes (no April meeting)
2. Update on Active Projects
  - a. Middle Branch Wellness & Fitness Center Update
    - i. Parking Lot Approval is last step
  - b. Middle Branch Master Plan
    - i. BOE reviewing contract for Task 1
    - ii. Shift of emphasis towards shovel-ready capital projects
  - c. CDC Operating Funds
    - i. Robust response to COVID-19 is indicator of success
    - ii. Patapsco Elementary School shows value of real estate holdings
    - iii. Cherry Hill Master Plan complete
    - iv. Harbor West Collaborative scheduled to close on first property
  - d. Lyft Grocery Access Pilot
    - i. After consultation with City, extending another 6 months
    - ii. No new funding needed
  - e. South Baltimore Community Capital Fund
    - i. Set-aside funding was eliminated when casino revenue stopped
    - ii. May be possible with current funds
    - iii. Discussion
3. Discussion of Strategy:
  - a. How do we preserve and expand upon our agreed-upon mission in these unpredictable times?

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.