

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, November 18, 2020 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the October 21, 2020 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Westport Mixed-Use Waterfront Development Project (Stonewall Capital) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates
 - b. Enhanced Services update
 - c. Communications update
 - d. Board and proxy requirements
 - e. Other business
- V. Committee/Officer Reports (30 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – September 2020 financials
 - c. Governance and Nominating (5 mins.)
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
 - f. Secretary (5 mins.)
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**
 - a. Board of Directors Meetings (3rd Wednesday of every month, 6:00-8:00 pm)
 - a. Wednesday, December 16, 2020 (researching safe, in-person options and may reschedule)
 - b. Wednesday, January 20, 2021 via Zoom
 - c. Wednesday, February 17, 2021 via Zoom
 - b. 2021 committee meeting dates
- VIII. Adjourn (Geof Washington)**

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.