

**South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, January 20, 2021 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
 - a. Board member introductions
- II. Approval of the November 18, 2020 and December 16, 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. Staff member introductions
 - b. SBGP overview and background
 - c. Financial management
 - d. Enhanced Services update
 - e. Warner Street streetscaping
 - f. Communications update
 - g. Board and proxy requirements
 - h. Other business
- V. Committee/Officer Reports (30 mins.)**
 - a. Overview of Board Committees (5 mins.)
 - b. Communications (5 mins.)
 - c. Finance (5 mins.) – November 2020 financials
 - d. Governance and Nominating (5 mins.) – Confirm 2021 committee rosters
 - e. Program (5 mins.)
 - f. Strategic Planning (5 mins.) – Update on Westport CEDC operating award 3-month check-in
 - g. Secretary (5 mins.)
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**

2021 Board and committee meeting dates have been provided by email and added to the shared Google calendar –

 - a. 2021 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - a. Wednesday, February 17, 2021 via Zoom
 - b. Wednesday, March 17, 2021 via Zoom
 - c. Wednesday, April 21, 2021 via Zoom
 - b. 2021 annual spring public meeting: Wednesday, April 14, 2021, 6:00-8:00 pm*
*Inclement weather date: Thursday, April 15, 6:00-8:00 pm
- 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.