

**South Baltimore Gateway Partnership Strategic Planning Committee Meeting**  
**Tuesday August 3, 2021, 6pm-8pm**  
**Zoom Video Conference**

**AGENDA**

1. Approval of July Committee meeting minutes
2. CCD Operating Funds Agreement for Cherry Hill Development Corporation
  - a. Discussion
  - b. Decision on Recommendation to Full Board
3. Presentation on CDC Capital Fund design by CapEx Advisory
  - a. Discussion of issues
4. Update on Middle Branch
  - a. Site 5a Funding

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.