

**South Baltimore Gateway Partnership Strategic Planning Committee Meeting**  
**Tuesday, August 1: 9am-11am**  
**Meeting held online by Zoom**

**AGENDA**

1. Approval of Meeting Minutes
2. B&O Museum
  - a. Recap of Site Tour
  - b. Background: How B&O fits into larger strategy
  - c. Discussion
3. Reimagine Middle Branch Update
  - a. Fundraising
    - i. NOAA first \$1.4 million for EB-1 PDP Design
    - ii. DNR \$3 million (already announced)
    - iii. Additional grants now being prepared
  - b. MBRI Stage 1 Groundbreaking Event in October
4. Westport Waterfront Update
  - a. MOU for Waterfront Park
  - b. Condemnation Lawsuit Update
5. NorthBay Update
  - a. Tour of Discovery Place
  - b. Meeting Scheduled with BCRP
6. Community Development Fund Update
7. Public Comments (if any)

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.