

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom**  
**Wednesday, April 17, 2024 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (Themar Long) (5 mins.)**
- II. Approval of the March 20, 2024 Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. Enhanced Services update
  - b. Communications update
  - c. Ethics requirements
- IV. Committee/Officer Reports (1 hr. 10 mins.)**
  - a. Governance and Nominating (5 mins.)
  - b. Communications (5 mins.)
  - c. Finance (15 mins.)
    - i. February 2024 financials
    - ii. Vote on proposed FY25 financial plan
  - d. Program (15 mins.)
    - i. Vote on Community Grants awards
  - e. Strategic Planning (30 mins.)
    - i. Cherry Hill Eagles Foundation funding resolution
    - ii. Update on Community Development Fund award to Pigtown Main Street
    - iii. Vote on proposal to fund additional \$3.5 million of Reimagine Middle Branch implementation
    - iv. Vote on proposal to transfer \$150,000 to Enhanced Services for improving the courtyard next to the Carroll Park Recreation Center
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**
  - a. 2024 Board of Directors meetings: 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
    - i. Wednesday, May 15
    - ii. Wednesday, June **12** (*2<sup>nd</sup> Wednesday due to Juneteenth*)
    - iii. Wednesday, July 17
- VII. Adjourn (Themar Long)**

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.