

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

Agenda

- I. Welcome/Overview (Themar Long) (5 mins.)**
- II. Approval of the April 17, 2024; May 15, 2024; and June 12, 2024 Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing update
 - b. Board vote to commit MBRI long-term endowment funds
 - c. Enhanced Services update
 - d. Communications update
 - e. Ethics requirements
- IV. Committee/Officer Reports (25 mins.)**
 - a. Governance and Nominating (5 mins.)
 - b. Communications (5 mins.)
 - c. Finance (15 mins.)
 - i. May 2024 financials
 - ii. FY24 rollover plan
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
 - i. Westport Waterfront Park funding resolution
 - ii. Update on Community Development Fund award to Mt. Winans Community Association
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**
 - a. Middle Branch Board Tour – In place of the August Board meeting, the Board and staff are invited for a boat tour of the Middle Branch
 - i. Wednesday, August 21, 6:15-8:00 pm – More details to come
 - b. 2024 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - i. Wednesday, September 18
 - ii. Wednesday, October 16
- 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.