

**South Baltimore Gateway Partnership Board of Directors Meeting
Gordon Ramsay Steak at Horseshoe Baltimore,
1525 Russell St., Baltimore, MD 21230 and via Zoom
Wednesday, December 11, 2024 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (10 mins.)**
- II. Approval of the November 20, 2024, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director's and Staff's Year-End Review (Brad Rogers and staff) (45 mins.)**
- IV. Recognition of Board Members' Service (Brad Rogers) (15 mins.)**
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**
 - a. Upcoming Board of Directors meetings – 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - a. Wednesday, January 15, 2025
 - b. Wednesday, February 19, 2025
 - c. Wednesday, March 19, 2025(2025 Board and Committee meeting schedule distributed by email and added to the shared Google calendar)
 - b. Other business
- 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.