

**South Baltimore Gateway Partnership Governance and Nominating Committee Meeting**  
**Monday, October 7, 2024, 6:00 pm – 8:30 pm**  
**City Garage, 101 W. Dickman Street, Suite 1000, Baltimore, MD 21230**

**AGENDA**

1. Approval of October 17, 2022 Governance and Nominating Committee meeting minutes
2. Prepare for Board application interviews
3. Board applicant interviews – Closed Meeting Topic
  - 6:30-7:00 pm – Katie Wunderlich
  - 7:00-7:30 pm – Robert Baity II
  - 7:30-8:00 pm – Javon Harris
4. Proposed Amendments to the SBGP Bylaws
5. October 2024 Board meeting: “During the final meeting of each calendar year, the Board shall select from among its members individuals to serve as Vice Chair, Treasurer and Secretary of the Authority.”
6. January 2024 Board meeting: “Membership of each committee shall be determined by the Board.”
7. Other business
8. Adjourn

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.