

**South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, May 21, 2025 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (5 mins.)**
- II. Approval of the April 16, 2025, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing updates
 - b. Transformational Projects and development update
 - c. Communications update
 - d. Ethics requirements
- IV. Committee/Officer Reports (55 mins.)**
 - a. Governance and Nominating (5 mins.)
 - i. Vote on new Vice Chair
 - ii. Board application cycle coming soon; solicit review team members
 - b. Communications (5 mins.)
 - c. Finance (5 mins.) – March 2025 financials
 - d. Program (5 mins.)
 - e. Strategic Planning (15 mins.)
 - i. Update on Community Development Fund award to NPH Foundation for Westport Parcel A Development
 - ii. Vote on Transformational Projects spending plan
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**

2025 Board and meeting dates

 - a. 2025 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - a. Wednesday, June 18
 - b. Wednesday, July 16
 - c. Wednesday, August 20
- 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.