

South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, October 15, 2025 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (5 mins.)**
- II. Approval of the July 16, 2025, August 20, 2025, and September 17, 2025, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing/Hiring updates
 - b. Vote on BVRI funding resolution
 - c. 501(c)3 update
 - d. Operations update
 - e. Communications update
 - f. Ethics requirements
- IV. Committee/Officer Reports (35 mins.)**
 - a. Governance and Nominating (15 mins.)
 - i. Update on the Board application review and nomination process
 - ii. Vote to appoint nominated slate of 3 Board members
 - iii. Vote on Board officers
 - b. Communications (5 mins.)
 - c. Finance (5 mins.) – August 2025 financials
 - d. Program (5 mins.) – Vote on Community Grants awards
 - e. Strategic Planning (15 mins.) – Vote on authorization of \$2 million for Westport Waterfront Park
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**
 - a. 2025 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - a. Wednesday, November 19
 - b. Wednesday, December 10 (2nd Wednesday of the month)
 - b. 2026 Board and committee meeting schedule distributed by email
- 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.