

South Baltimore Gateway Partnership Governance and Nominating Committee Meeting
Monday, September 29, 2025, 5:00 pm – 8:30 pm
City Garage, 101 W. Dickman Street, Suite 1000, Baltimore, MD 21230

AGENDA

1. Approval of May 19, 2025, Governance and Nominating Committee meeting minutes
2. Prepare for Board application interviews
3. Board applicant interviews – Closed Meeting Topic
 - 5:30-6:00 pm – Danielle Battle
 - 6:00-6:30 pm – Hope Williams
 - 6:30-7:00 pm – Megan Murray
 - 7:00-7:30 pm – Stacy Gilbert
 - 7:30-8:00 pm – Bill Reuter
4. Select nominees to recommend for Board approval – Closed Meeting Topic
5. Next steps
 - a. Engaging and involving other Board applicants
 - b. Feedback on the application review process
 - c. 2026 Board application timeline
6. October 2025 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.”
7. January 2026 Board meeting: “Membership of each committee shall be determined by the Board.”
8. Other business
9. 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.