

South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, May 20, 2026 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (5 mins.)**
- II. Approval of the April 15, 2026, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Hiring update
 - b. Operations update
 - c. Negro Leagues Day at Camden Yards update
 - d. Communications and outreach update
 - e. Ethics requirements
- IV. Committee/Officer Reports (35 mins.)**
 - a. Governance and Nominating (5 mins.)
 - i. Board application cycle coming soon; solicit review team members
 - b. Communications (5 mins.)
 - c. Finance (15 mins.)
 - i. March 2026 financials
 - ii. FY26 excess funds and rollover plan
 - iii. Signing authority resolution
 - d. Program (15 mins.) –
 - e. Strategic Planning (15 mins.)
 - i. Vote to authorize \$2.5 million for Reimagine Middle Branch
 - ii. Vote to authorize \$250,000 for Mt. Clare Mansion
 - iii. Strategic Plan update process
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**

2026 Board and meeting dates

 - a. 2026 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - a. Wednesday, June 17
 - b. Wednesday, July 15
 - c. Wednesday, August 19
- 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.