

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BOULEVARD  
TOWSON MARYLAND 21286  
JUNE 26, 2014  
8:00 A.M.  
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:05 a.m. II. Approval of Minutes of the April 24, 2014 Board Meeting
- 8:10 a.m. III. CLOSED SESSION
- 8:45 a.m. IV. Old Business
- A. Towson Square Update
  - B. Parking Revenue and Access Control System Installation
  - C. District Court Maintenance Agreement Renewal
  - D. On Street Meter Increase
  - E. Towson Row
  - F. Drumcastle and Public Safety Building Parking Deck Replacements
- 9:00 a.m. V. New Business
- A. Northpoint Center Redevelopment
- 9:35 a.m. VI. Departmental Reports:
- A. Corporate Financial Report – Karen Andes
  - B. Golf Division Reports – Gary Crone & Joe Rahnis
  - C. Chief Executive Report – Ken Mills
- 9:45 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – April 24, 2014 Board of Directors Meeting
- Memorandum – Board Report – Golf Operations Division
- Memorandum – Board Report – Golf Course Maintenance

*Consistent with the guidelines and requirements of the Open Meeting Act, all or part of the meeting may be conducted in closed session for the purpose of considering personnel matters and the acquisition of real estate for a public purpose and matters relating directly thereto, and to consult with counsel to obtain legal advice, and to discuss a matter relating to negotiating strategy or the contents of a bid or proposal.*

NEXT MEETING DATE – August 28, 2014