

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BOULEVARD  
TOWSON MARYLAND 21286  
DECEMBER 11, 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 October 30, 2014 Board Meeting
- 8:10 a.m. III. Old Business  
A. Towson Square Update  
B. Towson Row  
C. Parking Director Search
- 8:20 a.m. IV. New Business  
A. 2015 Budget Preparation
- 9:20 a.m. V. Departmental Updates:  
A. Corporate Financial Report – Karen Andes  
B. Golf Division Reports – Gary Crone & Joe Rahnis  
C. Parking Division Reports – Ken Mills
- 9:30 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – October 30, 2014 Board of Directors Meeting
- 2015 Budget Report

*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 – February 26, 2015