

BALTIMORE COUNTY REVENUE AUTHORITY
VIRTUAL & 115 Towsontown Blvd.
FEBRUARY 23, 2023 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the December 8, 2022 Meeting
Approval of Minutes for the December 23, 2022 Meeting
Approval of Minutes for the January 6, 2023 Meeting
Approval of Minutes for the January 23, 2023 Meeting
- 8:08 a.m. III. Old Business
A. Second Sheet Study at the Reisterstown Sportsplex
B. Rocky Point Clubhouse Renovations
C. Catonsville Parking Study
- 8:30 a.m. IV. New Business
A. Quarterly Meetings with the Administration
B. Resilience Authority Discussion
C. Md. Stadium Authority Discussions
- 8:55 a.m. V. Departmental Updates:
A. Corporate Financial Report – Karen Andes
B. Golf Division Reports – Joe Rahnis & Ken Mills
C. Parking Division Report – Chris Sirolli
D. Sportsplex Report – Ken Mills
- 9:20 a.m. VIII. Adjourn

ATTACHMENTS:

- Minutes – December 8, 2022 Board of Directors Meeting
- Minutes – December 23, 2022 Board of Directors Meeting
- Minutes – January 6, 2023 Board of Directors Meeting
- Minutes – January 23, 2024 Board of Directors Meeting
- Department Reports

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 – APRIL 27, 2023