

BALTIMORE COUNTY REVENUE AUTHORITY
Woodlands Diamond Ridge Golf Course
2309 Ridge Road
April 27, 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 February 23, 2023 Meeting
- 8:08 a.m. III. Old Business
A. Resilience Authority Presentation
B. Second Sheet Study at the Reisterstown Sportsplex
C. Rocky Point Clubhouse Renovations
- 8: 45 a.m. IV. New Business
A. Tolbert Parking Facility Elevator Upgrades
B. Rocky Point Maintenance Building Improvements
C. Greystone Pump Station Replacement
- 9:00 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
- 9:25 a.m. VI. Closed Session
- 9:40 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – February 23, 2023 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 – JUNE 29, 2023