

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BOULEVARD
TOWSON, MARYLAND 21286
SEPTEMBER 14, 2017 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the June 29, 2017 Board Meeting
- 8:04 a.m. III. Old Business
A. Towson Row Update
a. Washington Avenue Limited Partnership/
29 Susquehanna Parking Agreement
B. Parking Garage Repairs
C. District Court Property Management Agreement Renewal
- 8:35 a.m. IV. New Business
A. Circuit Court Lease
B. Temporary County Parking at Towson Square
C. Fox Hollow #13 County Project
D. 2018 Budget Preparation
E. Rocky Point Clubhouse
- 8:40 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
- 9:15 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – June 29, 2017 Board of Directors Meetings
- Memorandum – Board Report – Financial Report
- Memorandum – Board Report – Parking Division Report
- Memorandum – Board Report – Sportsplex Report
- Memorandum – Board Report – Golf Operations and Maintenance Division

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
OCTOBER 26, 2017 GREYSTONE GOLF COURSE