

BALTIMORE COUNTY REVENUE AUTHORITY
115 Towsontown Blvd.
October 29, 2020 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the August 27, 2020 Meeting
- 8:04 a.m. III. Old Business
A. Second Sheet Study at the Reisterstown Sportsplex
B. Rocky Point Clubhouse Renovations
- 8: 20 a.m. IV. New Business
A. 2021 Budget Preparation
B. Catonsville Parking
- 8:35 a.m. V. Departmental Updates:
A. Corporate Financial Report – Karen Andes
B. Executive Report – Ken Mills
- 9:00 a.m. VI. Adjourn

ATTACHMENTS:

- Minutes – August 27, 2020 Board of Directors Meeting
- Memorandum – Board Report – Financial Report
- Memorandum – Board Report – Executive Overview

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 – DECEMBER 10, 2020