

BALTIMORE COUNTY REVENUE AUTHORITY
115 Towsontown Blvd.
June 29, 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 April 27, 2023 Meeting
- 8:08 a.m. III. Old Business
A. Second Sheet Study at the Reisterstown Sportsplex
B. Rocky Point Clubhouse Renovations
- 8: 45 a.m. IV. New Business
- 8:50 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
- 9:05 a.m. VI. Closed Session
- 9:40 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – April 27, 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 – AUGUST 31, 2023