

BALTIMORE COUNTY REVENUE AUTHORITY
VIRTUAL and Diamond Ridge Woodlands Golf Course
2309 Ridge Road, Windsor Mill
October 26, 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 August 31, 2023 Meeting
- 8:08 a.m. III. Old Business
- A. Director of Finance Hiring and Karen Andes Retirement
B. Rocky Point Clubhouse Renovations
C. Sportsplex Loan Interest Rate Reset
D. Greystone Pumphouse replacement
- 8: 35 a.m. IV. New Business
- A. Preliminary 2024 Budget Comments
- 8:45 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
- 9:10 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – August 31, 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 – DECEMBER 7, 2023