BALTIMORE COUNTY REVENUE AUTHORITY VIRTUAL and Baltimore County Revenue Authority 115 Towsontown Blvd. February 27, 2025 8:00 A.M. PROPOSED AGENDA

8:00 a.m.	I.	Call to Order
8:02 a.m.	II.	Approval of Minutes for the December 12, 2024 Meeting
8:08 a.m.	III.	Old Business
		A. Rocky Point Clubhouse RenovationsB. Resilience Authority UpdateC. MSA Regional Park Study Update
8: 35 a.m.	IV.	New Business
8:45 a.m.	V.	Departmental Updates: A. Corporate Financial Report – Jeremy Meckley B. Golf Division Reports – Joe Rahnis & Ken Mills

9:10 a.m.

VII.

Adjourn

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 - APRIL 24, 2025