

BALTIMORE DEVELOPMENT CORPORATION

Thursday November 19, 2015@ 7:30 am (BDC Offices – 36 S. Charles St.- Suite 1600, Baltimore, MD 21201)

AGENDA

- I. Minutes of the BDC Board Meeting of September 24, 2014
- **II.** Chairman's Comments
- III. President's Report
- IV. Committee Report

BDC Loan & Audit Committee

V. New Business

Resolution for FTZ #74 Expansion Application

The Next BDC Board Meeting will be held on December 17, 2015 at 7:30 am in the BDC offices.

The Baltimore Development Corporation Board Meeting may be closed if and as permitted in accordance with the Maryland Open Meetings Act.