



BALTIMORE DEVELOPMENT CORPORATION

Thursday, August 28, 2014@ 7:30 am

(BDC Offices / 36 S. Charles St. Suite 1600, Baltimore, MD 21201)

AGENDA

- I. Minutes of the BDC Board Meeting of July 24, 2014**
- II. Chairman's Comments**
- III. President's Report**
- IV. Corporate Resolution**
 - **Application for State's Community Legacy Program**
 - **One Maryland Loan for EBDI**
 - **Board Composition**
- V. Committee Reports**
 - BDC Loan Committee**
 - BDC Business Retention and Expansion Committee**
 - BDC Project and Oversight Committee**
 - **1100 Key Highway Request**
 - **Liberty/Clay/Marion Project**
- VI. New Business**

Note: Date change for October's Board Meetings to October 30, 2014 at 7:30 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.