



BALTIMORE DEVELOPMENT CORPORATION

Thursday December 18, 2014, 2014@ 7:30 am
(*BDC Offices / 36 S. Charles St. Suite 1600, Baltimore, MD 21201*)

AGENDA

- I. Minutes of the BDC Board Meeting of November 20, 2014**
- II. Chairman's Comments**
- III. President's Report**
- IV. Committee Reports**
 - **BDC Loan & Audit Committee**
- V. Comprehensive Economic Development Strategy Report (CEDs)**
- VI. Corporate Resolution**
 - **BDC Micro Loan Program**
- VII. New Business**

Upcoming Meetings:

The Next BDC Board Meeting will be held on January 22, 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.