



## **BALTIMORE DEVELOPMENT CORPORATION**

Thursday, May 26, 2016 at 7:30 am  
(BDC Offices / 36 S. Charles Street, **Suite 2100** Baltimore, MD 21201)

### **BDC Board Meeting**

#### **AGENDA**

- I. Minutes of the BDC Board Meeting of April 28, 2016**
- II. Chairman's Comments**
- III. President's Report**
- IV. Committee Report**
  - a. Business Retention & Expansion Committee**
  - b. Loan and Audit Committee**
  - c. Project Review and Oversight Committee**
    - Howard Street East RFP**
      - **Proposal #3: 407-415 N Howard St**
    - Lexington Howard RFP**
      - **Proposal #1: 109-111 N Howard St**
- V. New Business**

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