



BALTIMORE DEVELOPMENT CORPORATION

Thursday, November 17, 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 September 22, 2016**
- II. Chairman's Comments**
- III. President's Report**
- IV. Committee Report**
 - a. Loan and Audit Committee**
 - **BDC Audit Report**
 - **Approval of Resolutions**
 - b. Project Review and Oversight Committee**
- V. New Business**

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