



## **BALTIMORE DEVELOPMENT CORPORATION**

**Thursday, February 23, 2017 at 7:30 a.m.**

*(BDC Offices/ 36 S. Charles Street, Suite 2100, Baltimore, MD 21201)*

### **BDC Board Meeting**

#### **AGENDA**

- I. Minutes of the BDC Board Meeting January 26, 2017**
- II. Chairman's Comments**
- III. President's Report**
- IV. Committee Reports**
  - a. Project Review and Oversight Committee**
    - **104 Park Ave**
    - **109-11 W. Lexington Street**
- V. Board Resolution**
- VI. New Business**

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