

**MINUTES
Of the
Board of Directors
Of the
City of Baltimore Development Corporation**

The regular meeting of the Board of Directors (Board) of the City of Baltimore Development Corporation (BDC) was held on Thursday, May 16, 2019 beginning at 7:36 a.m. **Board Members present at the meeting were: Chair, Augie Chiasera; Chair Emeritus, Arnold Williams; Michael Braverman; Greg Cangialosi; Elda Devarie; Jeffrey Fraley; Jeffrey Hargrave; Henry Raymond (via phone); Colin Tarbert; Michael Walton; and Angela Wells-Sims.**

Staff who were present: Kim Clark, Interim President; Nancy Jordan-Howard, Chief Operating Officer; Jeff Pillas, Chief Financial Officer; Will Beckford, Vice President; BDC Staff: Susan Yum; Larysa Salamacha; Deb Tillett; Dan Taylor; Kristin Dawson, Sally Costello, Bernard Smith; and Renee West (as Recording Secretary).

Also, in attendance: David Bramble, MCB Real Estate, LLC

The meeting was called to order by the chair, Augie Chiasera at 7:36 a.m.

I. Chairman's Comments

- i. The terms of Colin Tarbert's employment contract have been finalized and his start date will be June 10, 2019.
- ii. It was noted that the Greater Baltimore Committee has formed an ad hoc economic development committee whose focus will be to provide technical assistance and input into the City of Baltimore's CEDS plan.
- iii. It was further noted that members of the BDC board will be actively involved in the development of the CEDS and will have access to all suggestions/feedback from community stakeholders.

II. President's Report

- i. Despite the impact of the ransomware attack on the City of Baltimore, BDC is still operational. BDC Staff that will help represent the City of Baltimore, continue to prepare for the upcoming 2019 International Council of Shopping Centers (ICSC) RECon.
- ii. The strategies and analytics department continue to prepare for the development of the comprehensive economic development strategy for the City of Baltimore (CEDS). The business and neighborhood development teams have been out in the field actively interacting with local businesses to provide resources and guidance. This department has also been responsible for keeping the flow of information moving during these challenging circumstances.
- iii. An overview of the activities planned for the ICSC Conference was provided.

III. Presentation

- i. David Bramble, managing partner, MCB Real Estate LLC presented several projects his team are working on in the Baltimore area. The projects included: Yard 56, Madison Park North and Northwood Commons.
- ii. Meeting was adjourned at 8:53 a.m.

