

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

The regular meeting of the Board of Directors (Board) of the City of Baltimore Development Corporation (BDC) was held on Thursday, August 15, 2019 beginning at 7:34 a.m. at the Corporation's offices at 36 S. Charles Street, Baltimore, MD. **Board Members present at the meeting were: Chair, Augie Chiasera; Greg Cangialosi; Elda Devarie; Jeffrey Fraley; Miriam Fuchs; Henry Raymond; Colin Tarbert; Paul Taylor; Angela Wells-Sims; and Christy Wyskiel.**

Staff who attended the meeting were: Nancy Jordan-Howard, Jeff Pillas, Will Beckford, Susan Yum; Larysa Salamacha; Deb Tillett; Dan Taylor; Kristin Dawson; Richard Escalante; Beverly Lanier; and Renee West (as Recording Secretary).

Also in attendance: Carley Milligan, *Baltimore Business Journal*, Adam Bednar, *Daily Record*, Jalal Greene, Baltimore City Department of Housing & Community Development, and Naomi Shay, Mayor's Office of Minority & Women Owned Business.

The meeting was called to order by the chair, Augie Chiasera at 7:34 a.m.

I. Chairman's Comments

- i. It was reported that Mayor Young has been invited to the October 17, 2019 BDC Board Meeting.
- ii. The BDC Annual Meeting will take place on Thursday, December 12, 2019 at which time Board members will be voted on.
- iii. **Augie Chiasera, Chair; Jeffrey Hargrave, Vice Chair; Colin Tarbert, President; Arnold Williams, Immediate Past Chair; and Michael Braverman were nominated as members of the Executive Committee.** It was noted that none of the members of the committee included any woman members. After discussion, it was acknowledged that further examination of the governance documents was necessary to determine a corrective course of action. It was moved and seconded to accept the nominations of to the BDC Board Executive Committee, the vote was unanimous.
- iv. It was moved and seconded to accept the nominations of Arnold Williams, Angela Wells-Sims and Michael Walton to the Audit Committee, the vote was unanimous.

II. President's Report

- i. BDC Staff have been working with businesses to assess any damage due to recent flooding around the City. They also coordinate repair needs with MEMA and the Baltimore City Planning Department.
- ii. A presentation was made to the group highlighting recent business outreach activities.
- iii. Updates regarding the Comprehensive Economic Development Strategy (CEDS) were made.
- iv. A Howard-Lexington RFP has been issued and eight proposals were received, a recommendation will likely be made to the Board by the December meeting.
- v. Updates were also made on the status of the Pimlico settlement agreement, plans to expand the Baltimore Convention Center, the status of Harborplace and the privately issued Harbor Point TIF Bonds that will be sold on the public market.

## Presentations

- i. Baltimore Innovation Week will take place October 5-11, 2019. All but one event will be open to the public. Also noted Minority Innovation Weekend from October 12-13, 2019 in partnership with the National Society of Black Engineers.
- ii. Fifth Annual Beta City will take place on Monday, September 26, 2019 at City Garage.
- iii. Second Annual Homecoming Conference will be held October 16-18, 2019. This event brings back former Baltimore City residents to come home and share ideas in a social innovation space.
- iv. The Made in Baltimore Maker Conversation Series will take place on Thursday, August 29, 2019 from 6-8:00 p.m.
- v. Meeting was adjourned at 8:47 a.m.