

Baltimore Local Development Council  
 Thursday, April 28, 2016, 6:30PM – 8:30PM  
 Location:  
 Baltimore City Department of Planning  
 417 E. Fayette Street, Baltimore, MD 21202

## AGENDA

Welcome and Remarks <ul style="list-style-type: none"> <li>• Approve Minutes of Jan. 30, 2016 meeting</li> <li>• Introductions: members &amp; committee chairs</li> <li>• Ethics Filing &amp; Training</li> </ul> 5 minutes	<ul style="list-style-type: none"> <li>• Chair</li> </ul>
Committees Reports <ul style="list-style-type: none"> <li>• Reports from Committee Chairs</li> <li>• Meeting schedule</li> </ul> 5 Minutes	<ul style="list-style-type: none"> <li>• Vice-Chair</li> <li>• Sub-Committee Chairs</li> </ul>
Old Business: FY'17 Spending Plan <ul style="list-style-type: none"> <li>• Summary of Final Spending Plan</li> </ul> 5 Minutes	<ul style="list-style-type: none"> <li>• Project Coordinator</li> </ul>
Reporting on current year (FY'16) initiatives <ul style="list-style-type: none"> <li>• Report on revenues and Tier 2 spending</li> <li>• Report on spending to date (Q3)</li> </ul> 40 Minutes	<ul style="list-style-type: none"> <li>• Project Coordinator</li> <li>• Agency Representatives</li> </ul>
Community Impact District – <ul style="list-style-type: none"> <li>• Progress report and work session</li> </ul> 50 Minutes	<ul style="list-style-type: none"> <li>• Consultants</li> </ul>
Public Comment 5 minutes	<ul style="list-style-type: none"> <li>• Chair</li> </ul>
Adjourn by 8:30 PM	

Future Meeting Dates:

- **Committees – May-July meet on start-up of FY'17 initiatives:**
  - Public Safety and Services: 2<sup>nd</sup> Wednesdays—May 11, June 8, July 13
  - Sanitation, Transportation & Infrastructure: 3<sup>rd</sup> Weds.—May 18, June 15, July 20
  - Community & Economic Development: 4<sup>th</sup> Thursdays—May 26, June 23, July 28\*
- **LDC—Full Membership:**
  - Thursday, July 28\* – 6:30PM
  - Thursday, October 27 – 6:30PM
  - Wednesday, November 16 – 6:30PM
  - Wednesday, December 14 – 6:30PM