

Baltimore Local Development Council  
 Thursday, October 26, 2017, 6:30 - 8:00 PM  
 Baltimore City Department of Planning  
 417 E. Fayette Street 8<sup>th</sup> Floor, Baltimore, MD 21202

## AGENDA

Opening Remarks <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Approve Minutes from September 19, 2017</li> </ul> 5 minutes	<ul style="list-style-type: none"> <li>• Chair</li> </ul>
Membership and Committees <ul style="list-style-type: none"> <li>• Ethics Update -- Financial Disclosures, affidavits and training</li> <li>• Committee Reports / Discussion</li> <li>• LDC Meeting schedule</li> <li>• Appointment schedule</li> </ul> 10 Minutes	<ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice-Chair &amp; Committee Chairs</li> </ul>
FY'17-18 Spending Plans <ul style="list-style-type: none"> <li>• Discussion of Current Projects &amp; Initiatives</li> </ul> 10 minutes	<ul style="list-style-type: none"> <li>• Project Coordinator</li> </ul>
Workshop on FY'19 Spending Plan <ul style="list-style-type: none"> <li>• Coordination with Community Impact District</li> <li>• Next steps</li> </ul> 60 minutes	<ul style="list-style-type: none"> <li>• Project Coordinator</li> </ul>
Public Comment 5 minutes	<ul style="list-style-type: none"> <li>• Chair</li> </ul>
Adjourn by 7:00 PM	

Future Meeting Dates:

- **LDC Full Membership:** Tentative (all meetings 6:30PM)
  - Thursday, November 30, 2017 -- Work Session on FY'19 Draft Spending Plan
  - Wednesday, December 20, 2017 -- Vote on FY'19 Draft Spending Plan
- **Committee Meetings:** Tentative Schedule for November - January
  - Public Safety & Services: Second Wednesdays -- November 8 and December 13.
  - Sanitation Transportation & Infrastructure: Third Wednesdays -- November 15 and December 20 (Note overlap with LDC)
  - Community & Economic Development: November 30 (Proposed; note overlap with LDC)