

Baltimore Casino Local Development Council

July 30, 2015, 6:30 – 8:30 PM

Location:

Baltimore City Department of Planning

417 Fayette Street 8th Floor

AGENDA

<p>Welcome and Remarks</p> <ul style="list-style-type: none"> Approval of Minutes from 5/27/15 meeting <p>5 minutes</p>	<ul style="list-style-type: none"> Chair
<p>LDC Membership and Sub-Committees</p> <ul style="list-style-type: none"> Re: Ethics Training, June 23 -- Reminder of Affidavits and Conflicts filing ECD: Meeting on Fiber Study, June 9 PSS: Police/Crime Report Available Sub-Committees schedule to meet in August <p>5 minutes</p>	<ul style="list-style-type: none"> Chair Vice-Chair Sub-Committee Chairs
<p>Old Business: FY'16 Spending Plan</p> <ul style="list-style-type: none"> Shifting \$100,000 from Community Projects to Youth jobs will to BOE this month. <p>5 Minutes</p>	<ul style="list-style-type: none"> Project Coordinator
<p>Reporting on FY'15 Local Impact Grant initiatives</p> <ul style="list-style-type: none"> Report on year-end revenues. Report on savings in operations. Report on "carry forward" items. Community Benefits District timeline. Community Enhancement Projects update. Discussion <p>30 Minutes</p>	<ul style="list-style-type: none"> Project Coordinator
<p>Workshop on Master Plan and "Implementation Matrix"</p> <ul style="list-style-type: none"> Presentation and charge" to LDC on South Baltimore Gateway Master Plan (10 minutes) Sub-committee work session (45 mins.) Reconvene: Discussion and next steps (10 mins.) <p>1 Hour 5 Minutes</p>	<ul style="list-style-type: none"> Department of Planning Representatives
<p>Public Comment</p> <p>10 minutes</p>	<ul style="list-style-type: none"> Chair
<p>Adjourn by 8:30 PM</p>	

Future Meeting Dates:

- Sub-Committees – August meet on Multi-Year Spending Plan and Initiatives:**
 - Community and Economic Development – TBD
 - Sanitation, Transportation and Infrastructure – TBD
 - Public Safety and Services – TBD
- LDC Full Membership: Thursday, September 24**