

Baltimore Local Development Council
 Tuesday, November 1, 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"> • Introductions • Approve Minutes of July 28, 2016 meeting 5 minutes	<ul style="list-style-type: none"> • Chair
LDC Membership, Committees and Meetings <ul style="list-style-type: none"> • Membership renewal and CID role • LDC Operating Procedures Amendment • Reports from Committee Chairs • Meeting schedule (see below) 10 Minutes	<ul style="list-style-type: none"> • Chair • Vice-Chair • Sub-Committee Chairs
Reporting on current-year FY'17 spending <ul style="list-style-type: none"> • LIG revenue • Carry-forward and FY'17 Budget • Report on activities (Q1) -- Dashboard • Highlights of Agency and Partner Initiatives 60 Minutes	<ul style="list-style-type: none"> • Project Coordinator • Agency Representatives
Community Impact District – <ul style="list-style-type: none"> • Update on City Law and Board Formation • Introduce Chair of Board of Directors • Presentation by Advanced Placemaking 30 Minutes	<ul style="list-style-type: none"> • Chair • Project Coordinator • Consultant
FY'18 Spending Plan <ul style="list-style-type: none"> • Timeline for Review and Response • Presentation scheduled for Nov. 16, 2016 10 Minutes	<ul style="list-style-type: none"> • Project Coordinator • Chair
Public Comment 5 minutes	<ul style="list-style-type: none"> • Chair
Adjourn by 8:30 PM	

Future Meeting Dates:

- Wed., November 16, 2016, 6:30-8:30PM -- MedStar Harbor Hospital, Conference Center
 - 6:30-7:15PM -- LDC meeting on FY'18 Spending Plan
 - 7:30-8:30PM -- Community Impact District Board of Directors first meeting
- Committees, Standing times:
 - Public Safety and Services -- Wed., November 9 (tentative)
 - *Sanitation, Transportation & Infrastructure -- Wed. November 16 (Full LDC/CID)
 - *Community and Economic Development -- Thursday, November 24 (Thanksgiving)

* -- Committee meetings canceled due to overlap with meeting of full LDC or Holiday