

October 2016

Baltimore Casino Local Development Council
Proposed Amendment to Operating Procedures

At a meeting of the Baltimore Casino Local Development Council on July 28, 2016, the Chair presented a motion to amend the Operating Procedures as follows:

- 1) Change all abbreviations for the Council from "BLDC" to "LDC."
- 2) In the last sentence of Section 1, change "The South Baltimore VLT" to "LDC"
- 3) Insert into Section 2 after the first paragraph, the following language:

In addition, whereas it is the aspiration of the Mayor and City Council that the LDC reflect the full diversity of the Casino Impact Area's neighborhoods, residents, businesses and institutions, now therefore:

- Of the residents serving on the LDC, at least three (3) shall have as their primary residence locations within each of the three (3) sectors identified in the South Baltimore Gateway Master Plan (West, South and East); and
 - Of the businesses or institutions represented on the LDC, at least one (1) shall have as its primary place of business a location with each of the three (3) sectors identified
- 4) In Section 4, change the first sentence to read as follows (changes highlighted in yellow):
"Members are appointed to the LDC by the Mayor for one-year terms, renewable for up to six continuous years of service, starting in January."
 - 5) In Section 4, change the second paragraph to read as follows (changes highlighted in yellow):

THE APPOINTEE MAY, WITH THE APPROVAL OF THE MAYOR, SERVE OUT THE REMAINDER OF HIS OR HER ONE-YEAR TERM, AT WHICH TIME A REPLACEMENT WILL BE APPOINTED BY THE MAYOR.

- 6) In Section 4, strike the language in the third paragraph leaving only the last sentence as shown below:

~~If appointees no longer serve in a leadership role of this organization, the appointment then transfers to the replacement, subject to confirmation and appointment by the Mayor.~~
If an appointee chooses to designate a proxy, the proxy must be approved by the Mayor.

See exhibit: A full copy of the current Operating Procedures the proposed changes is attached.

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