

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BLVD.  
DECEMBER 7, 2017 8:00 A.M.  
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the September 14, 2017 and October 26, 2017 Board Meeting
- 8:04 a.m. III. Old Business  
A. Towson Row Update  
a. Washington Avenue Limited Partnership/  
29 Susquehanna Parking Agreement  
B. Parking Garage Repairs
- 8:35 a.m. IV. New Business  
A. 2018 Budget
- 9:30 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – September 14, 2017 and October 26, 2016 Board of Directors Meeting
- Proposed 2018 Budget

*Consistent with the guidelines and requirements of the Open Meeting Act, all or part of the meeting may be conducted in closed session for the purpose of considering personnel matters and the acquisition of real estate for a public purpose and matters relating directly thereto, and to consult with counsel to obtain legal advice, and to discuss a matter relating to negotiating strategy or the contents of a bid or proposal.*

NEXT MEETING DATE – FEBRUARY 22, 2018