

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BLVD.
DECEMBER 8, 2016 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the October 27, 2016 Board Meeting
- 8:04 a.m. III. Old Business
A. Towson Row Update
- 8:10 a.m. IV. New Business
A. 2017 Budget Preparation
- 9:30 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – October 27, 2016 Board of Directors Meeting
- Proposed 2017 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 23, 2017