

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BLVD.  
SEPTEMBER 22, 2015 8:00 A.M.  
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes of the August 27, 2015 Board Meeting
- 8:04 a.m. III. Old Business
- A. Towson Square Update
    - a. Anticipated Close Out and Transfer
  - B. Golf System Review
  - C. Sportsplex Second Sheet Study
  - D. Towson Row Update
- 8: 50 a.m. V. New Business
- A. 2016 Budget
  - B. a. Health Insurance Premium Increase
- 9:00 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – August 27, 2015 Board of Directors Meeting
- Memorandum and Draft – Towson Row Letter of Intent

*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 – October 29, 2015