



Board Meeting Virtual

Tuesday, April 29th, 2025
1:00 P.M – 3:00 P.M.

Open Session

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Review and Approval of Minutes – Monday Match 24th 2025**
- 5. Discussion and Approval to amend awarded grant to Kouture Enterprises LLC from \$250,000 -to- \$500,000 with the following amended conditions of \$475,000 for acquisition and development of 5 -7 single-family row homes to be sold at or no more than \$250,000, and \$25,000 for operational support.**
- 6. Discussion and Approval of FY26 Budget for \$21.5 million**

Closed Session

- 7. Discussion on “personnel matters” 3-305(b)(1)**

Open Session (Continued)

- 8. Staff Reports**

- a. SB/HB258
- b. Public Affairs
- c. Community Engagement
- d. Arts and Culture Comprehensive Planning Strategies

9. Maryland and Baltimore City Agency Updates and Reports

- a. Maryland Commerce
- b. Maryland DHCD
- c. Maryland Transportation
- d. Baltimore City Development Corporation
- e. Baltimore City DHCD
- f. Baltimore City Transportation
- g. Baltimore City Planning
- h. Community Representatives

10. Adjournment