CITY OF BALTIMORE BRANDON M. SCOTT, Mayor



OFFICE OF THE MAYOR

100 Holliday Street, Rm. 250 Baltimore, Maryland 21202

Baltimore Casino Local Development Council

FY24 Casino Local Impact Fund (CLIF) Spending Plan Meeting May 3, 2023

<u>AGENDA</u>

- 1. Welcome and Introductions
- 2. Housekeeping
 - a. Review of LDC Operating Procedures and Role
 - i. Proxies
 - b. Appointment letter status
 - c. Ethics reporting
 - d. Meeting Schedule
 - Discuss proposed statutory budget review and voting schedules for future meetings.
 - ii. Optional LDC events/tours/presentations
 - e. Vice-Chair Election
 - i. Call for nominations.
 - ii. Vote on Vice-Chair
- 3. FY24 Spending Plan and Budget
 - a. Overview of budget process
 - b. Review FY24 LDC Budget Review timeline
 - c. Presentation of Spending Plan and Budget
 - d. Discussion
- 4. Next Steps

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