

Baltimore Metropolitan Council



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**BALTIMORE METROPOLITAN COUNCIL (BMC)
BOARD OF DIRECTORS MEETING
Thursday, June 27, 2013
2:30 – 4:00 p.m.
1500 Whetstone Way, Suite 300
Baltimore, MD 21230**

AGENDA (Revised 6/25/2013)

1. Call to Order by BMC Chair and Carroll County Commissioner Haven N. Shoemaker Jr.
2. Presentations
 - Presentation by the Baltimore Regional Geographic Information Systems (BRGIS) committee regarding system development, uses, benefits and efficiencies. – Sandi Stroud, BMC GIS Database Manager.
3. Program Updates – Larry Klimovitz, Executive Director
 - HUD Sustainable Communities Grant update.
 - BMC Financial Condition as of May 31, 2013 (attachments).
 - Status of 501c3 designation
 - Speaker's Regional Revitalization Workgroup (attachment).
 - Future Calendar 2013 Meeting Dates:

Tuesday, October 22, 2013 BMC 2:30 – 4:00 p.m.
4. Action Item – Approval of Minutes, Board of Director's Meeting Tuesday, April 23, 2013 (attachment)

The Board is requested to review and approve recorded minutes from the April 23, 2013 meeting for file and public posting.
- 4a. Action Item – Construction and Approval of Resolution 2013 – 1 (attachment).

Concerning the Baltimore Metropolitan Council Retirement Plan.
The Board is requested to re-affirm the annual contribution rate of 8.62% as BMC's contribution to its Retirement Plan on behalf of each eligible employee. This reaffirmation recognizes that since April, 2012 the Plan has been reassigned to the Principal Financial Group for Administration, Record keeping and Trustee Services.
5. Closing Remarks by Chair or Board Members
6. Adjournment