



BMC BOARD OF DIRECTORS MEETING
MEETING MINUTES
October 11, 2019

MEMBERS PRESENT

Honorable Bernard C. "Jack" Young, Baltimore City Mayor
Chair, Baltimore Metropolitan Council
Honorable Johnny Olszewski, Baltimore County Executive
Vice Chair, Baltimore Metropolitan Council
Honorable James T. Moran, Queen Anne County Commissioner
Honorable William C. Ferguson, Maryland State Senator, Baltimore City, District 46
Honorable Tony Bridges, Maryland State Delegate, Baltimore City, District 41
Honorable Steuart Pittman, Anne Arundel County Executive
Honorable Barry Glassman, Harford County Executive
Honorable Calvin Ball, Howard County Executive
Tom Sadowski, Gubernatorial Appointee, Vice Chancellor for Economic Development, University System of Maryland

MEMBERS ABSENT

Honorable Stephen Wantz, Carroll County Commissioner

OTHERS PRESENT

KEY BMC STAFF PRESENT

Michael B. Kelly, Executive Director
Brian Shepter, Director of External Relations
Todd Lang, Director of Transportation
Regina Aris, Assistant Director of Transportation
Tamiko Knight, Office Manager/ HR Generalist

BMC Chair, Honorable Mayor Jack Young called the meeting to order at 8:30 a.m.

ACTION ITEMS

1. Approval of the April 12th, 2019 Meeting Minutes

A request for a motion to approve the meeting minutes was made by Mayor Jack Young. Commissioner Moran motioned to approve and Commissioner Glassman seconded the motion. The board unanimously approved the minutes from the April 12, 2019 meeting.

2. Acceptance of FY2019 BMC Financial Audit



BMC Chair, Mayor Jack Young asked for acceptance of the FY2019 BMC Audit. Anne Arundel County Executive Stuart Pittman motioned to accept the audit and Queen Anne County Commissioner James Moran seconded the motion. The board unanimously approved the FY2019 BMC Audit

PRESENTATIONS

EXECUTIVE DIRECTOR'S REPORT

Chesapeake Connect 2019

Mike Kelly, BMC's Executive Director, updated the board on the plans for this year's destination city for the Chesapeake Connect Delegation trip. The group will visit Nashville, TN from October 23 to 25, 2019 to meet with top leaders in the city to discuss manufacturing, business attraction, music & tourism.

BMC Office Redesign/Construction

Mr. Kelly informed the board of the progress that has been made in the BMC office redesign project. The construction underway and should be completed by the middle of November.

Hiring of a Regional Emergency Management Coordinator

No questions

Regions Workforce Barriers Survey

BMC will host a release event Late November, Early December

Ball – timeframe for food policy – 2 year program

AI – Oct 30 – public hearing 1 & 2 week of November Submit to HUD

CLOSING REMARKS

ADJOURNMENT

As there was no further business, Mayor Young entertained the motion to adjourn. County Executive Ball motioned to approve and County Executive Olszewski seconded the motion.

The meeting adjourned at 8:48 A.M. The BRTB board meeting began immediately after.

Respectfully submitted,

Michael B. Kelly
Executive Director