



BOARD MEETING AGENDA

May 30, 2023- 1:30 PM (via Zoom Meeting)

**Please See Page Two of This Agenda for Zoom Meeting Instructions
to be used by all meeting participants and members of the public**

Call to Order & Chairman's Remarks

Review / Approval of Minutes & Financials

- March 28, 2023, Open Minutes
- March & April 2023 FY23 Financial Statements

Executive Director's Report

National Park Service Update

Old Business

- River Park Update-1.5 Million Operating Budget
- Passages of the Western Potomac Heritage Area Expansion Update
- Parking Updates-EV Charging Stations/Parking Kiosks/Howard Street Parking
- Removal of Building C & Concrete Structure & Proposed New Building Update

New Business

- Bridge Removal
- Potential New Tenant-Shops at Canal Place
- MFR (Managing for Results) Changes
- Tim Martin Contract Renewal
- Approval of Frostburg First Mini-Grant

Public Comment

Adjourn

Next Meeting: Thursday, July 13, 2023, at 9:30 a.m.*

Canal Place is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Meeting

Time: May 30, 2023 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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