



BOARD MEETING AGENDA

May 26, 2020 - 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

- January 28, 2020 Open Minutes
- January, February, March, April 2020 Financial Statements

Executive Director's Report

National Park Service Update

Old Business

- Task Force Update
- Footer Update

New Business

- Approval River Park Plan
- Grants Awarded
- Community Development Grant – ADA Access
- Covid-19 Items

Public Comment

Executive Session

Under General Provisions Article § 3-305(b)(4), to consider preliminary matters that concern the proposals for businesses to locate, expand, or remain in the State, relating to leases at Canal Place.

Adjourn

Next Meeting: Tuesday, July 28, 2020 at 1:30 PM*
***through Zoom if need be due to Covid-19 restrictions**

Stu Czapski, on behalf of Canal Place, is inviting you to a scheduled Zoom meeting.

Topic: Canal Place Authority Meeting

Time: May 26, 2020 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92159105491?pwd=MFd0K0pxbHR0MmN0ODdOOXhQVEZndz09>

Meeting ID: 921 5910 5491

Password: 417939

One tap mobile

+16465588656,,92159105491#,,1#,417939# US (New York)

+13017158592,,92159105491#,,1#,417939# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 921 5910 5491

Password: 417939

Find your local number: <https://zoom.us/u/aeB47uez87>

Thanks for joining us!