

MARYLAND THOROUGHBRED RACETRACK OPERATING AUTHORITY

Meeting Agenda

July 15, 2024 – Video Conference at 11:00 A.M. ET.
MTROA Special Full Board Meet (Public Session)

Google Meet joining info

<https://meet.google.com/xuu-vdmx-ovc?authuser=0&hs=122>

(US) +1 234-714-0073 PIN: 975 734 205#

Open Meeting:

1. Opening Remarks by the Chair
2. Approval of Minutes
3. Preakness 150th Presentation
4. MSA Pimlico Process Update
5. Design Update Pimlico
6. Joint Plan DHCD Update
7. Ancillary Agreements Update
8. Public Comments
9. Vote on Closed Session

Closed Meeting:

- Potential acquisition of property
- Personnel matters

A portion of this meeting may be closed pursuant to the General Provisions Article Annotated Code of Maryland, §3-305(b).

- The public is requested to mute the call to avoid interruptions; and
- The public may not speak unless the chair asks them to speak; and
- The public will be allowed to speak during public comments.

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