

**MARYLAND THOROUGHBRED RACETRACK OPERATING AUTHORITY**

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Meeting Agenda

December 17, 2024 – In Person and Virtual at 5:00 P.M. ET.  
MTROA Board Meet (Open Session)

**In Person Address:** 750 E. Pratt Street, Suite 900, Baltimore, MD 21202

**Google Meet joining info:**

MTROA Board Meeting (In Person w Hybrid Option)

Tuesday, December 17 · 5:00 – 6:00pm

Video call link: <https://meet.google.com/nne-hcfj-uxn>

Or dial: (US) +1 650-735-3153 PIN: 990 462 756#

**Open Meeting:**

1. Opening Remarks by the Chair
2. Approval of Minutes
3. Operating Agreement (TMJC) revisions and approval
4. Chairman report on 2025 priorities and 2024 accomplishments
5. Joint Plan (DHCD/MTROA) Update
6. Public Comments
7. Vote on Closed Session

**Closed Meeting:**

- Potential acquisition of property

**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.