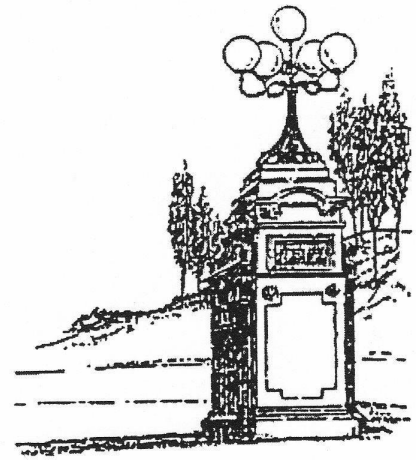


Historic Mount Royal T Association Reservoir Hill, Baltimore Maryland

Board Meeting Minutes, September 30, 2024, 7:30 pm

Meeting of the HMRTA Board of Directors

Members Present: Angel St John, Betty Williams, Barbara Bourland, Brandy Savarese, Carl Young, Lars Pederson, Freda Fanning



AGENDA:

Barbara Bourland, President

Election of officers needs to take place.

Fall Meeting This Sunday - Updates: MRT Survey Results, 600 W. N Ave (city will refile for receivership), Greenspace/placemaking from Brandy, Angel/Freda hearing update, CLC/Amtrak/Harris Zoom, pass the mic. We're planning for the meetings to take place from 5pm to 6:30 on Sundays.

600 W. North – The developer Blank Slate has preliminary plans for a 20,000 sq. ft single storey grocery and wine/beer store. The lot would have 70 parking spaces. Demolition of the present building will take place this winter.

2001 Park – the new tenants have requested to put parking spaces in the Dell.

Need board members to volunteer to 1) setup 2) take down fliers this week

Winter meeting: dates, assign tasks: 1) print/cut 2) door flier 3) color signs

Bylaws refresh w/ Shana - assign to board member, choose due date

CLC best practices - assign to board member, choose due date

Mayor's Fall Cleanup - October 26th, we can get up to 50 bags, no bulk trash

Angel St. Jean, Vice President

Amtrak/United Way update - Amtrak reached out to united way to engage communities; angel shared a list of contact info, united way had a meeting. Angel will reach out to them tomorrow and give update on Sunday

Carl Young, Secretary/Treasurer

Treasurer's report: \$4568.37 balance. There will be a fee of 4162.10 for website hosting.

Bank acct status; how to add new treasurer?

Brandy Savarese, Board Member, Registered Agent

Updates to bylaws are being done with the help of CLC.

MRT street reclassification is wending its way through City government.

The meeting was adjourned at 8:30 pm.