

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda**  
**Monday, December 18, 2023 – 10:00 am**

**OPEN MEETING**

**Welcome & Remarks**

Thompson

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**Approvals**

**Contracts**

**Camden Yards Sports Complex**

Baseball Stadium Lease Extension and Amendment

- Generally, extends existing Ballpark lease; and includes:
  - Time for feasibility studies and governmental approvals to create a development plan;
  - Time for approvals of a Ground Lease agreement and a Master Development Plan;
  - Options if a Ground Lease agreement and a Master Development Plan are not approved by a certain date, to include entering into a new Facility Use Agreement with a 30-year term.

Baseball Stadium Facility Use Agreement

- Draft agreement to memorialize the terms and conditions of the 30-year lease agreement to take effect upon approval of the Ground Lease agreement and Master Development Plan.

**Notice of Potential Closed Session**

*Parts of this Meeting may be conducted in closed session for the purpose of discussing matters that the Open Meetings Act permits to be discussed in closed session.*