

MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

Agenda for October 12, 2017 Meeting

10:00 a.m.

American Legion Post 47
501 St Johns Street
Havre de Grace, MD 21078
(Parking available on-site)

**Lunch will be provided for members.*

Introductions

MHAA Chairperson Announcements / Updates

(Robert McCord, MHAA Chair / Acting Secretary, Maryland Department of Planning)

Approval of Minutes for July 6, 2017

Management Report

(J. Ruffner)

1. Maryland Heritage Areas Authority Financing Fund report
2. Update on FY 2018 Grant Processing
3. Economic Impact Study Contract Update
4. Program Impact Study Working Group
5. Five Year Plans – Next Steps

Action Items

1. Proposed Scope of Work change for FY 2016 Grant to Maryland Historical Society for “Enoch Pratt House Design Plan” project
2. Proposed regulatory changes for management plan amendments
3. Proposed changes to Mini-Grant/Discretionary Funds Policy and Minimum Grant Amount

Discussion Items

1. Recommendations for additional changes to grants policies

Maryland Coalition of Heritage Areas (MCHA) Report

- A. Fenstermaker and E. Shatto (Co-Chairs, MCHA)

Heritage Area Directors Announcements

New Business

Adjourn

Afternoon Tour

12:00 – 12:45 p.m. Lunch at the American Legion

12:45 – 1:00 p.m. Travel independently to Havre de Grace Marina

***** Note that departure of the Black-eyed Susan and return will be prompt****

1:00 p.m. Board the Black-eyed Susan

1:00 – 3:00 p.m. Tour on the Susquehanna and Upper Chesapeake Bay, passing sites funded by MHAA, including Perryville, Port Deposit and Susquehanna State Park; as well as Garrett Island and other upcoming project sites.

3:00 p.m. Return to port at Havre de Grace Marina

3:00 - 3:15 p.m. Walking tour of the surrounding area at the Lock House and along Water Street

3:15 p.m. Travel independently to the Havre de Grace Opera House (if you choose to walk it is 4 blocks)

3:30 – 4:00 p.m. Tour of Havre de Grace Opera House

4:00 p.m. Depart