



MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

Agenda for July 11, 2024 In-Person Meeting

12:00 p.m. - 1:00 p.m.

This meeting will be held in-person at the Maryland Historical Trust's (MHT) headquarters office located at 100 Community Place, Crownsville, MD in the MHT Board Room #3.218 located on the third floor

**12:00 Welcome/Call to Order/Roll Call/MHAA Chairperson Report
(Rebecca Flora, MHAA Chair/MDP Secretary)**

1. Welcome Nathan Brown as a new member of MHAA serving as representative of the Maryland Municipal League
2. Update on member terms/appointments and upcoming vice chair vote in October 2024

12:10 Approval of Minutes for April 11, 2024 Meeting

12:15 Action Items

1. Approval of FY 2025 Not to Exceed Cap on the Reservation of Emergency and Prior Year Returned and Unspent Funds Available - presented by Sec. Rebecca Flora, MHAA Chair
2. Approval of FY 2025 Reserve List Grants – presented by Ariane M. Hofstedt, MHAA Administrator
3. Approval of FY 2025 Management, Marketing, and Block Grant Awards - Recommendations presented by Andrew Arvizu, MHAA Assistant Administrator
4. Approval of FY 2025 Capital and Non-Capital Grants and Reserve List Grants - Recommendations presented by Ariane M. Hofstedt, MHAA Administrator on behalf of Kevin McDonald, Grants Review Panel Chair
5. Approval of MHAA Staff to Administer Approved Grants, presented by presented by Sec. Rebecca Flora, MHAA Chair

12:45 Member Announcements/New Business

12:50 Maryland Heritage Areas Coalition Report (Brigitte Carty and Lucille Walker, Co-Chairs)

1:00 Adjourn