



MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

Agenda for April 10, 2025, Virtual Meeting

1:00 p.m. - 3:00 p.m.

AUTHORITY MEMBERS & HERITAGE AREA DIRECTORS USE GOOGLE MEET CALENDAR INVITE

GENERAL PUBLIC VIEW VIA LIVESTREAM:

<https://www.youtube.com/live/lcD6NZOlieg>

1:00 Welcome/Call to Order/Roll Call (Rebecca Flora, MHAA Chair/MDP Secretary)

1:05 Approval of Minutes for January 9, 2025 and February 13, 2025 Meetings

1:07 MHAA Chairperson Report

1. Welcome New Authority Members
2. Update on 2025 Legislation

1:15 Management Report (Ariane M. Hofstedt, Administrator)

1. Financing Fund Report
2. FY25 and FY26 Grants Updates
3. Proposed Changes to Marketing Grant Requirements

1:20 Public Comment*

1:35 Action Items

1. Grantee Project Scope Amendment Requests
 - Susquehannock Wildlife Society
 - Working Out Wonders Foundation
 - Annapolis Maritime Museum

1:45 Discussion Items

1. Presentation and Discussion of Draft Strategic Plan (Due East Partners)
2. Update on Implementation Plan

2:40 Member Announcements/New Business

2:45 Maryland Heritage Areas Coalition Report (Brigitte Carty and Lucille Walker, Co- Chairs)

2:50 Heritage Area Director Highlights (TBD)

2:50 Canal Place/Passages of the Western Potomac Heritage Area, Dee Dee Ritchie

2:55 Lower Susquehanna Heritage Area, Brigitte Carty

3:00 Adjourn

*For members of the public who would like to provide comments, please email ariane.hofstedt@maryland.gov ahead of the meeting.