



MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

Agenda for July 10, 2025, Virtual Meeting

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

AUTHORITY MEMBERS USE GOOGLE MEET CALENDAR INVITE

HERITAGE AREA DIRECTORS AND GENERAL PUBLIC VIEW VIA LIVESTREAM:

<https://youtube.com/live/uWx3NI7BYs?feature=share>

- 1:00 Call to Order/Roll Call/Welcome** (Rebecca Flora, MHAA Chair/MDP Secretary)
- 1:05 Approval of Minutes from April 10, 2025 and May 15, 2025 MHAA Meetings**
- 1:08 MHAA Chairperson Report**
 - 1. Emergency Grant Update
 - 2. Strategic Plan
- 1:15 Management Report** (Ariane M. Hofstedt, Administrator)
 - 1. Implementation Plan Update
 - 2. Financing Fund Report
 - 3. October 22, 2025 MHAA In-Person Meeting Update
 - 4. FY25 Reserve Grant Update
- 1:25 Maryland Heritage Areas Coalition Report** (Brigitte Carty and Lucille Walker, Co-Chairs)
- 1:30 Public Comment***
- 1:40 Action Items**
- 1:40 Allocation of \$300,000 for MHT Historic Preservation Non-Capital Grant Program** (presented by Sec. Rebecca Flora, MHAA Chair)
- 1:55 Approval of Not to Exceed Cap on the Reservation of Unspent Prior Year Emergency and Grant Funds Available for FY 2026** (presented by Ariane Hofstedt, Administrator)

- 2:00 Approval of FY 2026 Reserve Funds that Exceed the Reserve Funds Cap for FY 2026 (presented by Ariane Hofstedt, Administrator)
- 2:05 Approval of FY 2026 Management, Marketing, and Block Grant Awards - Recommendations (presented by Andrew Arvizu, Assistant Administrator)
- 2:10 Approval of FY 2026 Capital and Non-Capital Grants and Reserve List Grants - Recommendations (presented by Kevin McDonald, Chair of the Grants Review Panel)
- 2:20 Discussion Items**
1. MHAA Match and Funding Cap Requirements
- 2:40 Member Announcements/New Business**
- 2:45 Heritage Area Director Highlights**
- 2:45 Heart of the Civil War Heritage Area, Liz Shatto
- 2:50 Beach to Bay Heritage Area, Lisa Challenger
- 3:00 Adjourn**

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