



MARYLAND HERITAGE AREAS AUTHORITY (MHAA) Agenda for April 9, 2026 Virtual Meeting 1:00pm-3:30pm

Google Meet joining info

Video call link: <https://meet.google.com/puh-xhao-ckk>

Or dial: (US) +1 320-818-0601 PIN: 741 589 238#

- 1:00 Welcome/Call to Order/Roll Call (Rebecca Flora, MHAA Chair/MDP Secretary)**
- 1:05 Closed Session (MHAA members and staff only)**
- 1:20 Approval of Minutes for January 8, 2026 Meeting**
- 1:25 MHAA Chairperson Report**
 - 1:25 Update on Legislative Administrative Amendment to MHAA Statute
 - 1:30 Update on MHAA Appointments
 - 1:35 Update on Executive Committee Approval of Emergency Grant
- 1:40 Management Report (Ariane Hofstedt, MHAA Administrator)**
 - 1:40 MHAA Financing Fund Report
 - 1:45 FY26 Status of Grant Agreements and Reserve Grants
 - 1:50 FY27 Grant Round Updates
 - 2:00 FY25 Annual Report
 - 2:05 Strategic Plan Update
- 2:10 Action Item**
 - 2:10 Vote to Amend MBE Policy
 - 2:25 Vote to Approve \$300,000 for MHT Non-Capital Grant Funds in FY27
 - 2:35 Vote to Approve Heritage Area Management Entity Action Plans
- 2:50 Discussion Items/Member Announcements/New Business**
- 2:55 Public Comment**
- 3:05 Maryland Heritage Areas Coalition Report (Brigitte Carty & Lucille Walker, Co-Chairs)**
- 3:10 Heritage Area Director Highlights**
 - 3:10 Southern Maryland National Heritage Area (Lucille Walker)
 - 3:15 Baltimore National Heritage Area (Shauntee Daniels)
 - 3:20 Montgomery County Heritage Area (Sarah Rogers)

3:25 Mountain Maryland Gateway to the West Heritage Area (Amber Sanders)

3:30 Adjourn