



City of Havre de Grace

Economic Development Advisory Board

## **AGENDA**

***Wednesday, January 18, 2023 – 4:00 p.m.***

***Council Chambers***

***711 Pennington Avenue, Havre de Grace***

### **Call to Order**

### **Roll Call**

- **Members** – Scott Elliott (Chair), Malcolm George, Warren Hartenstine, Terri Kearney, Meghan Parker, Lisa Robinson, Julie Ruhnke, Lisa Scott-Coleman, Beetle Smith, Maria Terry, Clark Turner, Richard Wehner, Dan Wusinich
- **Ex-Officio Members** – Robert Andrews (Administrator), Bridgette Johnson (Director), Jason Robertson (Councilmember)

### **Approval of Meeting Minutes**

- EDAB Meeting Minutes – December 21, 2022

### **Reports**

- Harford County Office of Community & Economic Development (Robert Andrews)
- Havre de Grace City Council (Jason Robertson)

### **Discussion Topics**

- Guest Speaker – Director Tim Bourcier, Department of Planning
  - Comprehensive Plan Update
  - Plans for Harford Memorial Hospital

### **Adjournment**