



City of Havre de Grace

Economic Development Advisory Board

AGENDA

Wednesday, February 15, 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** –Bridgette Johnson (Director), Jason Robertson (Councilmember), Vacant (Harford County Department of Economic Development)

Approval of Meeting Minutes

- EDAB Meeting Minutes – December 21, 2022 & January 18, 2023

Reports

- Harford County Department of Economic Development
- City Council (Councilmember Jason Robertson)
- Department of Economic Development & Tourism (Director Bridgette Johnson)

Discussion Topics

- Meeting Time
- Membership
- Guest Speaker - Tim Whittie, City Engineer
 - City Water/Sewer Projects (emphasis on I-95 interchange and providing water to residents living up on the hill)

Open Discussion

Adjournment