



City of Havre de Grace

Economic Development Advisory Board

## **AGENDA**

***Wednesday, May 17, 2023 – 4:00 p.m.***

***Council Chambers***

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

### **Call to Order**

### **Roll Call**

- **Members** – Heather Deno, Scott Elliott (Chair), 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 – April 19, 2023

### **Reports**

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

### **Discussion Topics**

- City Marina
  - Speaker: Stephen Gamatoria, Director of Administration
- Membership Nomination
- Nomination of Officers

### **Open Discussion**

### **Adjournment**