



City of Havre de Grace

Economic Development Advisory Board

## **AGENDA**

***Wednesday, February 16, 2022 – 4:00 p.m.***

***Council Chambers, 711 Pennington Avenue, Havre de Grace, Maryland***

### **Call to Order**

### **Roll Call**

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

### **Approval of Minutes**

- Meeting Minutes – January 19, 2022
- Special Work Session Meeting Minutes – November 10, 2021

**Havre de Grace Department of Economic Development Report** – Bridgette Johnson, Director

**Harford County Office of Community & Economic Development Report** – Robert Andrews, Administrator

**Remarks by City Council Member** – Jason Robertson, City Council Liaison

### **HDG Strategic Initiatives**

- Committee Updates
  - HHS Auditorium/Gymnasium
  - Hospital Repurposing
  - Hospital Property at I-95/Rt. 155
  - Industrial Park
  - Culturally Significant Properties
  - Yacht Basin Marina
  - Measuring Success

### **Old Business**

### **New Business**

### **Public Comments**

### **Calendar of Events**

- March 16, 2022 – Scheduled HDG EDAB Meeting

### **Adjournment**