



Maryland Sustainable Growth Commission Meeting

March 20, 2017
1:00 p.m. to 4:00 p.m.

Maryland State Offices in Crownsville (MHT's Office Bldg)
100 Community Place, 1st Floor Conference Room
Crownsville, MD 21032

Meeting Summary

Members Present:

Susan Summers, Adam Hiob representing Mary Ann Lisanti, Wendi Peters, Greg Bowen, Deborah Carpenter, Charlotte Lawson Davis, Devon Dodson, Marty Baker representing Charles Glass, Frank Hertsch, James Kruger, Arabia Davis representing MSDE, Sandi Olek, Elizabeth Caren representing Steve Pennington, Eric Soter, Leo Vondas, and Jessica Zuniga

Elected Officials and Other Attendees:

None other than MDP staff

MDP Staff:

Chuck Boyd, Michael Bayer, Joe Griffiths

The following agenda items were discussed:

Agenda

- I. Welcome and Opening Remarks – Susan Summers, Chair
- II. Growth Commissioner “Getting to Know You” – *Deborah Carpenter*
- III. Administrative Matters and Updates
 - Reminder State Ethics Commission’s Financial Disclosure Statement – Filing Deadline April 30
 - Update on locations for 2017 Growth Commission Meetings
- IV. Reinvest Maryland Report – Recommendations on “Deploy Targeted Financial Tools” – *Jessica Zuniga/Chuck Boyd*
- V. Workgroup Updates
 - Reinvest Maryland Workgroup
 - Rural Economies Workgroup
 - APFO Workgroup
 - Education Workgroup
- VI. Public Comments

No formal actions or votes were taken at the meeting.

The next Growth Commission meeting is scheduled for May 22, 2017 from 1:00 - 4:00 PM at the Delaplaine Visual Arts Education Center, 40 S Carroll St, Frederick, MD 21701