Maryland Sustainable Growth Commission Meeting

November 13, 2017
1:00 p.m. to 4:00 p.m.

Roger Carter Community Center, Oella Room
3000 Milltowne Drive, Ellicott City, MD 21043

Meeting Summary

Members Present:

Elected Officials:
None

Attendees:
Phil Nichols, Jim Caldwell, Peter Conrad, Kim Rennie

MDP Staff:
Chuck Boyd, Michael Bayer, Joe Griffiths, Nell Ziehl

The following agenda items were discussed:

Agenda

I. Welcome and Opening Remarks from
   • Phil Nichols, Howard County Assistant Chief Administrative Officer

II. Overview of Howard County and the Ellicott City Flood Recovery
   • Jim Caldwell, Director, Howard County Office of Community Sustainability
   • Peter Conrad, Deputy Director, Howard County Department of Planning & Zoning

III. Growth Commissioner “Getting to Know You” – Rick Brush

IV. Administrative Matters and Updates
   • Growth Commission’s 2018 Sustainable Growth Award Endorsement
   • 2018 Growth Commission Meeting Schedule

V. Update on State Development Plan Outreach Effort –
   Special Secretary of Smart Growth, Wendi Peters

VI. Workgroup Updates
   • APFO Workgroup
   • Education Workgroup
   • Reinvest Maryland Workgroup
   • Rural Economies Workgroup

VII. Public Comments
Formal actions taken at the meeting.

Chuck Boyd reported that the Growth Awards Selection Committee consisting of Charlotte Lawson-Davis, Jim Kruger, Eric Soter, Greg Bowen, Devon Dodson and Bryce Turner) reviewed a total of 10 nominations. One conference call meeting was conducted to review, rank and recommend a total of six Growth Awardees. A motion was made by Greg Bowen and seconded by Charlotte Lawson Davis to endorse the Selection Committee’s recommendations for the following 2018 Sustainable Growth Award recipients:

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<th>Leadership and Service</th>
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<td>Brian Jones, Mayor of Rock Hall</td>
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<th>Sustainable Communities</th>
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<tr>
<td>Anacostia River Trail – Kenilworth Aquatic Gardens</td>
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<td>City of Havre de Grace Opera House Renovation</td>
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<td>R House</td>
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<td>Stavros Niarchos Foundation Parkway Theatre</td>
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<th>Preservation/Conservation Projects</th>
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<td>Eco-City Farms</td>
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Motion passed unanimously.

The next Growth Commission meeting is scheduled for January 22, 2018 from 1:00 - 4:00 PM at 100 Community Place, 1st Floor Conference Room, Crownsville, MD 21032