



## HCCA Board Meeting Minutes – July 14, 2014

**Attendees:** Paul Verchinski, Howard Johnson, JD Smith, Stu Kohn, Brian England, Jackie Sentell, Ros Williams

**Guests:** Mary McGraw = The Village in Howard Presentation and Cathy Hudson

1. Minutes approved & accepted as read.
2. Treasurer's report approved & accepted.
3. Dr. Foose, Superintendent of Howard County Public School System, is planning to attend the Aug 5<sup>th</sup> HCCA Board Meeting.
4. We discussed Council Resolution 96-2014 – A Resolution approving and authorizing the submittal of a Management Plan for the certification of the Patapsco Heritage Area as a Certified Maryland Heritage Area. Cathy Hudson spoke to describe the process and allayed many of our initial concerns re: openness of the process and the opportunity for input from community organizations. Paul V. was given approval to testify on behalf of HCCA.
5. Task force re: conditional uses on Ag Preservation and Farm Use per Resolution CR-74 is meeting on Thursday.
6. Voted to co-sponsor Oakland Mills School Board Candidates Forum (Sept) & Deer Control Forum (Aug 7)
7. Mary McGraw provided an update on The Village in Howard. We plan to revisit this organization once they have moved further along in the planning/implementation process.
8. NT Report - JD & Brian met with John DeWolfe & Greg Fritchen re: NT Report. Reception was positive. It was suggested that the team organize a meeting w/key stakeholders, however, Marsha McLaughlin requested that they wait. The NT team also presented recommendations at the CA meeting (full board). Will continue reviewing the report with key stakeholders incl. Village Boards, county exec candidates, etc. and decide upon a final action plan re: the report.
9. Snowden River Parkway – Sign issues was dropped – they will conform to regulations. The issue is now access. A decision was not reached immediately at the hearing.
10. Redlining – This practice has been abused multiple times in the past. Bottom line is that it's being used as a vehicle for avoiding updated the storm water regs as well as circumventing public input. Proposed that the HCCA develop a list of past abuses of redlining process.
11. CB-33 – Pre-submission bill – Plan is to revisit w/new administration – No enforcement in the bill
12. Updates to APFO – Discussion re: suggestions from HCCA re: updating APFO (targeting September) – draft to Board in August w/plan for issuance in Sept – put on the list serv as a draft.
13. FOX – another bill (aside from the issue with the executive order) – We will take a look at this.
14. The Board approved a donation of \$500 to support fixhoco re: referendum.
15. The meeting was adjourned at ~9:40PM.

Correction to Minutes ( revised: 9/22/2014) noting a previous omission.

CR-80-2014 - The Board voted to approve Stu testifying on behalf of the HCCA in opposition to CR-80-2014 based on land use attorneys having a potential conflict of interest as well as the Howard County Economic Development Authority minutes not being posted for the public to review.