

HCCA Board Minutes: Wednesday 6 June 2018 at 7PM

Guests: Council Candidates –Greg Jennings and Elizabeth Ann Fitch, Candidate for Judge of the Orphans' Court for Howard County

OLD BUSINESS

1. Treasurer's Report
2. Approval of Minutes from April
3. Overview of Annual / County Exec Town Hall Meeting
4. Assessment of Savage Mill status to include DPZ's response to why the Land Swap was not allowed to be discussed at the PB
5. Next Film showing status
6. Status of New Town Zoning
7. Lakefront Decision made by PB on 19 April
8. Status of DC Metroplex BWI Roundtable
9. Electric vehicle charging station Letter sent to Council and County Exec
10. Proposal to Sponsor the BRTB-PAC Every Voice Counts Transportation Academy
11. Outcome of CB21-2018
12. Erickson Hearing with PB relating to the expansion of the Planned Service Area on 19 April
13. MPP Excessive Sound Again

NEW BUSINESS

1. Potential Meeting with Weinstein for tomorrow evening
2. Working with Terrasa on Revising CB16 to include Questioning of DPZ at PB Hearings / Meetings
3. Discuss Proposed Candidates Forum in conjunction with TPV and Greater Highland Association PB Proposal for Quasi-judicial and Meeting Process