



BMC BOARD OF DIRECTORS MEETING
MEETING MINUTES
July 17, 2020

MEMBERS PRESENT

Honorable Johnny Olszewski, Baltimore County Executive
Chair, Baltimore Metropolitan Council
Honorable Stephen Wantz, Carroll County Commissioner
Vice Chair, Baltimore Metropolitan Council
Honorable Steuart Pittman, Anne Arundel County Executive
Honorable Calvin Ball, Howard County Executive
Honorable James J. Moran, Queen Anne County Commissioner
Tom Sadowski, Gubernatorial Appointee, Vice Chancellor for Economic Development, University System of Maryland
Honorable Tony Bridges, Maryland State Delegate, Baltimore City, District 41

OTHERS PRESENT

Carolyn Mozell, Deputy Chief of Staff for Baltimore City

MEMBERS ABSENT

Honorable Bernard C. "Jack" Young, Baltimore City Mayor
Chair, Baltimore Metropolitan Council
Honorable Barry Glassman, Harford County Executive
Honorable William C. Ferguson, Maryland State Senator, Baltimore City, District 46

KEY BMC STAFF PRESENT

Michael B. Kelly, Executive Director
Brian Shepter, Director of External Relations
Todd Lang, Director of Transportation
Regina Aris, Assistant Director of Transportation
Kathy Renzi, Office Manager/ Executive Assistant

BMC Chair, Honorable Baltimore County Executive Johnny Olszewski called the meeting to order at 9:08 a.m.

ACTION ITEMS

1. Approval of January 17, 2020 meeting minutes

A request for a motion to approve the meeting minutes was made by County Executive Olszewski. Tom Sadowski, Vice Chancellor for Economic Development University Systems of Maryland motioned to approve the minutes and County Executive Pittman seconded the motion. The board unanimously approved the minutes from the January 17, 2020 meeting.



2. Approval of ES202 QCEW (Quarterly Census of Employment and Wages) Data Sharing Agreement.

BMC Board Chair, County Executive Olszewski asked for approval of the Quarterly Census of Employment and Wages Data Sharing Agreement. Tom Sadowski, Vice Chancellor for Economic Development, University Systems of Maryland motioned to approve the nomination and Commissioner Pittman seconded the motion.

PRESENTATIONS

Emergency Management – Food & Water Security Planning

BMC staff member Jeramie Calandro provided an update on the food and water security planning efforts under the Regional Catastrophic Preparedness Grant Program. Vice Chair Wantz acknowledged the wonderful job of the Emergency Management staff.

Regional Analysis of Impediments to Fair Housing Choice

BMC staff member Dan Pontious, Erin Karpewicz, Policy & Development Coordinator for Arundel Community Development Services and Amy Wilkinson| Fair Housing Group Chair 2020 provided an update on the Regional Analysis of Impediments to Fair Housing Choice. The HUD entitlement jurisdictions in our region just completed this two year planning effort. The final document will be used to shape comprehensive housing plans for our jurisdiction and guide the use of our Community Development Block Grant funding.

Transportation Update

BMC's Director of Transportation Planning, Todd Lang presented an update to the board on the The Baltimore Regional Transportation Board's planning activities. There were two significant planning activities to update the board on this year. First was a comprehensive study of a regional transit authority. The second is an analysis of potential transit corridors identified by MTA's Regional Transit Plan (draft out now for public comment).

EXECUTIVE DIRECTOR'S REPORT

Chesapeake Connect 2020

Mike Kelly provided an updated the Board on the plans for the 2020 Chesapeake Connect trip. Due to the pandemic, the trip to the Twin Cities has been postponed until 2021. In place of this year's trip, we are working on a podcast series in partnership with WYPR. The Board will be updated as soon as more details are available.



BMC COVID Recovery Dashboard

In June 2020, BMC launched the Regional Recovery Dashboard. This dashboard currently provides data on unemployment, labor market analysis, transportation updates. We are looking for feedback and suggestion as to what other information would be helpful.

CLOSING REMARKS

All Board members were given the opportunity to discuss their views on the COVID 19 response and challenges. After the discussion, County Executive Olszewski thanked all board members for their attendance and commended all presenters. There were no further remarks.

ADJOURNMENT

As there was no further business, County Executive Olszewski entertained the motion to adjourn. County Executive Ball motioned to approve and Commissioner Pittman seconded the motion.

The meeting adjourned at 10:12 A.M.

Respectfully submitted,

Michael B. Kelly
Executive Director