

June 30, 2022 Harry Hughes Conference Room MDOT Headquarters, 7401 Corporate Center Drive, Hanover 2:00pm – 3:30pm

Attendees:

Cabinet Members:

R. Michael Gill, Secretary, Department of Commerce, Chair

Eduardo Hayden for Jimmy Rhee, Special Secretary, Governor's Office of Small Minority and

Women Business Affairs (GOSBA)

Tiffany Robinson, Secretary, Department of Labor

Horacio Tablada Secretary, Department of Environment (MDE) - Call in

Jim Ports, Secretary, Department of Transportation (MDOT) – Call in

Robert McCord, Secretary, Department of Planning (MDP) - Call in

Michael Higgs, Director of Assessments & Taxation (SDAT)

Kamil Williams, Special Assistant for Jeannie Haddaway-Riccio, Secretary, Maryland Department of Natural Resources (DNR) – Call in

Joe Bartenfelder, Secretary, Department of Agriculture (MDA) – Call in

Wendi Peters, Special Secretary, Smart Growth

Guests:

Deputy Secretary Earl Lewis, MDOT

Tyler Abbott, MDE

Mike Pantelides, Labor

Greg Derwart, Maryland Insurance Administration (MIA)

Todd Scott, DHCD – Call in

Joe Griffiths, MDP

Frank Dickson, DHCD

Mike Morello, DBM

Cassie Shirk, MDA

Commerce Staff:

Julie Woepke

Tom Riford

Signe Pringle

Kyle McColgan

Jayson Knott

Wade Hearle

James Palma

Michael Siers

Brigitte Peters – Call in

Samuel Patterson, Intern

I. Call to Order

Secretary R. Michael Gill called the meeting to order at 2:05pm.

II. Review and approval of April 12, 2022 Meeting Minutes

Upon a motion duly made and seconded, the minutes of the April 12, 2022 meeting approved.

III. Chair Update

Secretary Gill began the Commerce update by providing an overview of the Governor's recent Trade Mission to Ireland and France where the state continued expanding economic relationships and opportunities. Several Subcabinet Agencies participated in the mission to make it very successful. He then presented one of the Governor's Legacy Tour cards which highlights the Administration's legacy projects by county that are available to the Secretaries. He concluded by stating the importance of the Administration to finish strong in the remaining months of the year.

Secretary Gill introduced Economist Michael Siers who gave an overview of Maryland's unemployment rate, stating the rate is back to pre-pandemic level. However, Mr. Siers noted that total employment is still lagging compared to pre-pandemic years. He noted the key to recovery is to bring back the labor force. He concluded by illustrating job losses and gains by industry.

Senior Director Mr. Jayson Knott addressed the Subcabinet and provided an overview of business attractions and expansion opportunities. He presented a recent win; existing pipeline; and several opportunities, capital expenditures, opportunities and prospective jobs by region.

James Palma, Director of Research and Information Services addressed the Subcabinet and provided an update on the American Rescue Plan Act Federal Grants awarded to the state. He described the planning grants, projects and next steps.

All presentations on file.

IV. Subcabinet Updates

The Subcabinet Secretaries provided brief updates on a number of programs, new initiatives, accomplishments and challenges. Discussion occurred among the Secretaries.

V. State Small Business Credit Initiative (SSBCI) Program Update

Frank Dickson, Director of Strategic Business Initiatives, Department of Housing and Community Development (DHCD) provided an overview of the new SSBCI program focused on underserved areas and disadvantaged individuals. He stated the federal funds will be distributed through eight (8) programs between a collaboration with DHCD, Commerce and the Technology Development Corporation (TEDCO) extending until 2029/2030. Mr. Dickson answered questions from the Subcabinet.

Presentation on file.

VI. Subcabinet Workgroups

The Regional Resources Workgroups, Customer Service, Jobs Creators and Sustainable Materials Management (SM3) Workgroups provided updates. Presentations and reports are on file.

VII. Good of the Order

No additional information was exchanged.

VIII. 2022 Meetings – August 18, October 4, December 15

IX. Adjournment

There being no further discussion and upon motion duly made and seconded, the meeting adjourned at 3:35pm.