



January 15, 2026

401 E. Pratt Street, Baltimore, Maryland 21202

17<sup>th</sup> Floor Conference Room

1:30 – 3:30pm

## Agenda

### I. Call to Order

*Meryam Bouadjemi, Chair*

### II. Quorum Confirmation

*Afiya Bey, Department of Commerce*

### III. Review and Approval of October 24, 2025 Meeting Minutes

*Meryam Bouadjemi, Chair*

### IV. Review and Approval of 2025 MEIC Annual Report

*Meryam Bouadjemi, Chair*

### V. Chair's Report

*Meryam Bouadjemi, Chair*

### VI. Secretary's Report

*Harry Coker, Secretary, Department of Commerce*

### VII. Station North Arts District

*Nancy Proctor, Executive Director, SNF Parkway Theatre, Maryland Film Festival  
Jack Danna, Director of Commercial Revitalization, Central Baltimore Partnership*

### VIII. The Shed DMV and The Marcel Group

*Sabrina Peterson and Jauvon Gilliam, The Marcel Group*

### IX. Discussion - Moonshot Exercise

*Meryam Bouadjemi (Chair), Judy L. Smith, and Council*

### X. Maryland State Arts Council (MSAC) Update

*Steven Skerritt-Davis, Executive Director*

### XI. Good of the Order

### XII. Summary of Key Decisions and Actions

*Judy L. Smith and Council*

### XIII. Adjournment