

BAINBRIDGE DEVELOPMENT CORPORATION  
BOARD MEETING - PUBLIC SESSION  
DEBEMBER 19, 2011 - 5:30 PM  
DONALDSON BROWN CENTER  
200 MOUNT ARARAT FARM ROAD  
PORT DEPOSIT, MARYLAND 21904

MINUTES

Public Meeting was called to order at 5:30 pm by Chair Bolender.

ATTENDEES:

Board of Directors:	N. Bolender, J. Brant, C. Rossetti, W. Harrington, C. Roberts, M. Pugh, M. Gangemi, R. Clough
Newly Appointed	Raymond "Chick" Hamm, Harry Lenderman, Barry Gray
Staff:	D. Reidy, D. Tapley, D. Rawle
Ex-Officio:	B. Brennan, MEDCO
Advisory Board:	Delegate David Rudolph

AGENDA APPROVAL:

*Motion to approve the agenda was made by Director Bolender, seconded by Director Brant. Motion unanimously approved.*

ANNOUNCEMENTS:

Chair Bolender announced that we have Derrick W. Lowe the Clerk of the Court with us for the Swearing in of our New Board Members.

INSTALLMENT OF BOARD MEMBERS:

➤ **Swearing in of new Board Members:**

A swearing in ceremony was held for the BDC's new Board Members as well as current sitting board members by Derrick W. Lowe, Clerk of the Court for Cecil County:

➤ **Acknowledgement of Service:**

Delegate Rudolph acknowledged the incredible service that Nelson Bolender and Carl Roberts have provided to Bainbridge and to the Board of Directors of this corporation. Directors Bolender and Roberts received citations from Delegate Rudolph and Senator Jacobs (absent). Delegate Rudolph presented both citations.

Executive Director Tapley presented Director Bolender and Roberts with a plaque from the BDC Board of Directors acknowledging them for their numerous contributions to Bainbridge and the Board of Directors.

ELECTIONS OF OFFICERS 2011-2012:

- The nominees below were presented to the floor to accept the nomination or make other recommendations:

Chair – Mike Pugh

Vice Chair – Bill Harrington  
Treasurer – Chick Hamm  
Assistant Secretary – Cynthia Rossetti

*Motion to approve the Officers presented was made by Director Brant, seconded by Director Gangemi. Motion unanimously approved.*

TREASURERS REPORT:

Expenses for the period ending November 30, 2011 were \$17,381.48 and the income for the same period was \$3,224.99. Our Net Income was **(\$-14,156.49)**.

*Motion to approve the Treasurers report was made by Director Brant, seconded by Director Harrington. Motion unanimously approved.*

APPROVAL OF MINUTES:

11/21/2011 Minutes

*Motion to approve November 21, 2011 minutes was made by Director Gangemi, seconded by Director Brant. Motion unanimously approved.*

COMMITTEE REPORTS:

No new committee reports at this time, the Chair will have as next month's business the need for any additional committees.

OLD BUSINESS:

\$100,000 Bond Bill from the Department of Public Works for the Amphitheater is due to expire on June 1, 2012, the BDC will need to work with Delegate Rudolph to request an extension of the termination date for the funds.

NEW BUSINESS:

Finance Committee Appointments

Treasurer Chick Hamm will Chair the Committee and Director Brant and Gangemi will set on the Committee along with other member of our Ex-Officio and Advisory Group who also have a seat on this Committee.

COMMENTS:

Chair Pugh welcomed the new Board Members and wished Merry Christmas to everyone.

*Motion to adjourn and go into Executive Session on January 16, 2012 was made by Director Gangemi and seconded by Director Brant.*

Next Meeting  
January 16, 2012  
5:30 PM – Public Session