

BAINBRIDGE DEVELOPMENT CORPORATION
BOARD MEETING - OPEN SESSION
JANUARY 11, 2010
6:00PM
TOWN HALL
PORT DEPOSIT, MARYLAND

MINUTES

ATTENDEES:

Board of Directors:	C. Roberts, W. Harrington, N. Bolender J. Brant, N. Gaither, V. Thompson, C. Rossetti
Staff:	D. Tapley, D. Kauffman, D. Rawle
Absence:	R. Gell, J. Reynolds
Ex-Officio:	M. Day, G. Krebs
Advisory Board:	S. Pannill

AGENDA APPROVAL - attached

Motion was made by Director Gaither to approve agenda, seconded by Director Brant. Motion unanimously approved.

ANNOUNCEMENTS:

1. Chair Roberts wished all attendees a Happy New Year.
2. Director Thompson announced "Cecil Night" in Annapolis and invited and encouraged everyone to attend. The date is January 14, 2010 6-9 p.m. The county has bus transportation that leaves Elkton around 3:00 p.m.; it is \$35 round trip.
3. Chair Roberts welcomed John Leocha and Shawn Kiernan from Maryland Department of Planning and again thanked them for their continued support.
4. Director Thompson expressed his thanks for all the help from MDP, Shawn and John.

TREASURERS REPORT: - Executive Director D. Tapley

Expenses for the period ending December 31, 2009 \$38,261 and the income for the same period was \$15.54 with cash assets at \$82,301.00.

Motion was made by Director Gaither, seconded by Director Thompson to approve the Treasurers report. Motion unanimously approved.

APPROVAL OF MINUTES:

Motion to approve the minutes was made by Director Thompson, seconded by Director Harrington. Motion unanimously approved.

REPORTS:

Developer Reports

- PRA - Steve Risk reported that the Headmasters House was re-secured in October and today it is not secured. Director Roberts informed Steve that

the Chief of Port Deposit arrested two men on the property last week in the Harrison House. We are continuing to make improvements to the security for the property. Steve stated that is good news. The Negotiation Committee and PRA are in continued negotiations and have scheduled weekly meetings going forward with the first meeting scheduled for January 26 at 3:00p.m at the BDC office, the next meeting to be scheduled at PRA's office and so on.

- MTPM – Director Brennan reported that we are currently reviewing and revising the MDA as it relates to W/WW.

Committee Reports

- Executive Director Update
 - Environmental - we had a Phase II kickoff meeting last week with EPA, MDE and ARGO/EA, the contractor that was awarded the contract by the EPA. They are going to be completing an assessment of the entire Bainbridge area for redevelopment purposes. We have asked them to reevaluate the 27 acres flex space as residential because it was identified as non-residential in the general development plan. The areas being assessed are residential, non-residential development, Tome School, and Open Spaces. Not on the list is the Old Base/Rubble Landfills, Residential Phase IA (except as noted in additional areas of concern), and the Old Base Hospital. ARGO anticipates having a presence on the property the end of January and possibly locate their trailer on the Tome School property. We are expecting the Phase II report the week of April 5, 2010 and Phase III the end of May.
 - Security, BDC representatives met with Sheriff Janney and Chief Swam. The BDC explained the trespassing issues and ideas to improve the situation. Sheriff Janney and Chief Swam both indicated that they could increase patrolling of the property with easier access. Chief Swam mentioned that there is interest in paranormal activities at Tome as well as the other intruders and that providing lighting to the area would be a deterrent. The BDC is in the process of getting electric to the Tome site.
 - Timber Harvest, the board is in the process of a selective timber harvest on the property. We have enlisted a licensed harvester, received a proposal, and marked the trees. The BDC is currently working out issues with the County's Soil Conservation Office. The timber harvest provides operating funds for the BDC.

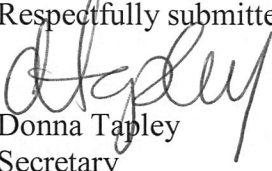
MOTIONS:

Chair Roberts requested a motion to close and move into Executive Session on February 16, 2010. Motion was made by Director Harrington, seconded by Director Brant. Motion unanimously approved.

ADJOURN:

Motion to adjourn was made by Chair Roberts, seconded by Director Bolender. Motion unanimously approved.

Respectfully submitted,



Donna Tapley
Secretary

Next Meeting
February 16, 2010
3:00 PM – Executive Session

