

BAINBRIDGE DEVELOPMENT CORPORATION  
BOARD MEETING - PUBLIC SESSION  
JUNE 20, 2011 5:30PM  
TOWN HALL  
PORT DEPOSIT, MARYLAND

MINUTES

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

**ATTENDEES:**

Board of Directors:	N. Bolender, N .Gaither, J. Brant, C. Rossetti, C. Roberts, V. Thompson, M. Pugh, R. Gell, M. Gangemi
Staff:	D. Kauffman, D. Tapley, D. Rawle, J. Leonard
Ex-Officio:	Bob Brennan MEDCO, Port Deposit K. Morton Port Deposit Council Member for Mayor Tome, Catherine Mateer DGS
Advisory:	Delegate David Rudolph
Absent:	W. Harrington

**AGENDA APPROVAL:**

*Motion to approve the change to the agenda under the Installment of Officers was made by Chair Bolender, seconded by Director Roberts. Motion unanimously approved.*

**ANNOUNCEMENTS:**

The Board would like to recognize the BDC's first Chairman, Harland Graef.

**INSTALLMENT OF NEW OFFICERS:**

Acknowledgement of Service to Dr. Robert Gell and the swearing in of new member Mario Gangemi was moved to Executive Session to accommodate Delegate Rudolph's schedule.

**TREASURERS REPORT:**

Expenses for the period ending May 31, 2011 were \$15,996.07 and the income for the same period was \$0.81. Our Net Income was **\$-15996.26**.

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

**APPROVAL OF MINUTES:**

5/16/2010 Minutes

*Motion to approve May 16, 2010 minutes was made by Director Brant, seconded by Director Rossetti. Motion unanimously approved.*

**COMMITTEE REPORTS:**

Negotiations are proceeding; appointment to meet with Developer has been scheduled for the near future.

**OLD BUSINESS:**

FY 2012 Budget, we are solvent

**NEW BUSINESS:**

- ✓ Plan Maryland Initiative – John Leocha from the Maryland Department of Planning was in attendance to give a brief overview of the Plan Maryland documents and the status to date. Mr. Leocha explained that the Plan is to help utilize State Agencies for funding. The Plan is in draft mode and comments to the plan can be made up to September 21, 2011.
  - Targeted Growth Areas,
    - Bainbridge is not in the area
    - Port Deposit is but cannot grow without Bainbridge
  - Communicate concerns to all the entities of the Plan,
    - Port Deposit
    - Economic Development Office
    - Department of Planning, to name a few.
  - Not just funding but permitting,
  - No new policy maker, policy shaper,
  - The best for the Bay,
  - There are some corrections to be made,
  - Bainbridge's exclusion was a mapping error Bainbridge is in the targeted area.
  
- ✓ Executive Director Contract – We have initiated a contract with Donna Tapley for the 2011-2012 year/

**COMMENTS/QUESTIONS:**

Kevin Morton would like to talk to the delegation and Deputy Powers with the BDC on the issue of Plan Maryland. Director Robert stated we need follow up on this ASAP to make this meeting happen.

*Motion made to schedule meeting with Port Deposit, BDC and the Delegation was made by Director Roberts and seconded by Director Thompson. Motion unanimously approved.*

*Motion to move into Executive Session on 18 July 2011 was made by Chair Bolender and seconded by Director Brant. Motion unanimously approved.*

**ADJOURN:**

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

Respectfully submitted,



Donna Tapley  
Secretary

Next Meeting  
July 18, 2011  
3:00 PM – Executive Session  
5:30 PM – Public Session