

BAINBRIDGE DEVELOPMENT CORPORATION  
BOARD MEETING - PUBLIC SESSION  
AUGUST 15, 2011  
5:30PM  
TOWN HALL  
PORT DEPOSIT, MARYLAND

MINUTES

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

ATTENDEES:

Board of Directors:	N .Gaither, J. Brant, C. Rossetti, M. Pugh, C. Roberts, V. Thompson, M. Gangemi
Staff:	D. Kauffman, D. Tapley, D. Rawle, C. Lamont
Ex-Officio:	Bob Brennan MEDCO
Absent:	N. Bolender, B. Harrington

AGENDA APPROVAL

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

ANNOUNCEMENTS:

- Discharge Permit – MDE has placed a public notice in the Cecil Whig notifying the residents of Cecil County that they are presently reviewing the BDC's groundwater discharge permit renewal. The Public has until August 17, 2011 to make a written request for an informational meeting. The application and supporting documents will be available for Public review after July 26, 2011 at the Port Deposit Public Library.
- Plan Maryland – The BDC sent a letter to Secretary Hall on July 12, 2011 thanking him for his time meeting with the County at the Donaldson Brown Center on July 1, 2011 and his announcement that Bainbridge is a redevelopment priority. Peter Conrad will notify the BDC once the classification change has been made.
- MTA – On July 15, 2011 Chair Bolender sent a letter to the Maryland Transportation Authority expressing his concerns regarding the proposed toll increases. The BDC received a letter back recognizing their concerns. Voting on the changes is expected later in the summer. New toll rates are expected to be phase in this October, January 2012 and July 2013.

TREASURERS REPORT:

Expenses for the period ending July 31, 2011 were \$60,322.77 and the income for the same period was \$118,004.36. Our Net Income was \$57,676.59.

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

APPROVAL OF MINUTES:

6/20/2011 Minutes

*Motion to approve June 20, 2011 minutes was made by Director Gangemi, seconded by Director Brant. Motion unanimously approved.*

REPORTS:

OLD BUSINESS:

NEW BUSINESS:

Tome School – A Tome School Committee has been formed to heightened interest in the Tome School property, improve community awareness, and decrease vandalism.

Audit – The BDC has engaged T. Jess Crouch & Associates, P.A. to prepare their 2010-2011 audit. The audit is to be ready to send to Cecil County Treasurer's office by the end of September 2011.

COMMENTS/QUESTIONS:

*Motion to move into Executive Session on 19 September 2011 was made by Vice Chair Gaither and seconded by Director Brant. Motion unanimously approved.*

ADJOURN:

*Motion to adjourn was made by Vice Chair Gaither, seconded by Director Rossetti. Motion unanimously approved.*

Respectfully submitted,



Donna Tapley  
Secretary

Next Meeting  
September 19, 2011  
5:30 PM – Public Session