

BAINBRIDGE DEVELOPMENT CORPORATION
BOARD MEETING - PUBLIC SESSION
NOVEMBER 15, 2010
5:30 p.m.
Perryville Outlets, Suite 15

MINUTES

Motion made by Chair Bolender at 5:44 p.m. to open meeting.

ATTENDEES:

Board of Directors:	N. Bolender, N .Gaither, J. Brant, C. Rossetti, R. Gell, W. Harrington, J. Reynolds, C. Roberts
Staff:	D. Kauffman, D. Tapley, D. Rawle
Ex-Officio:	Dr. Stephen Pannill and Christine Valuckas, Cecil College
Absent:	V. Thompson

AGENDA APPROVAL:

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

ANNOUNCEMENTS:

Chair Bolender announced that Director Thompson was out with his back and is having surgery tomorrow. He will be out of the office for two months. The Board wishes Director Thompson a speedy recovery.

TREASURERS REPORT:

Expenses for the period ending October 30, 2010 were \$11,995.04 and the income for the same period was \$11,804.43. Our Net Income was **\$-190.61**.

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

APPROVAL OF MINUTES:

10/18/2010

Motion to approve October 18, 2010 minutes was made by Director Reynolds, seconded by Director Gell. Motion unanimously approved.

REPORTS:

Committee – All committees are currently working diligently on their respective issues, nothing to report at this time.

Executive Director – The Final Environmental Report from EPA has been received and forwarded to the Navy. BDC is awaiting the Navy's response.

OLD BUSINESS:

None

NEW BUSINESS:

Cecil College 5 year Agreement (Truck Driver Training Program)

- The BDC will be moving into a new module trailer
- The BDC will pay their own utilities

Motion to approve 5 year Agreement with Cecil College was made by Director Brant, seconded by Director Roberts. Motion unanimously approved.

COMMENTS:

Chair Bolender notified the board that there are a few changes to upcoming board meetings. The December 20th meeting is being moved to December 13th due to other meeting conflicts. The January 17th board meeting is being moved to January 10th and the February 21st board meeting is being moved to February 14th these moves are necessary due state holidays.

Motion to approve the date changes for December 20th to December 13, 2010, January 17th to January 10, 2011, and February 21st to February 14, 2011 was made by Director Roberts, seconded by Director Brant. Motion unanimously approved.

Respectfully submitted,



Donna Tapley
Secretary

Next Meeting
December 13, 2010
3:00 PM – Executive Session
5:30 PM – Public Session