

BAINBRIDGE DEVELOPMENT CORPORATION
BOARD MEETING - PUBLIC SESSION
JUNE 21, 2010
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, R. Gell, C. Roberts, W. Harrington
Staff:	D. Tapley, D. Kauffman, D. Rawle
Ex-Officio:	B. Brendan - MEDCO, G. Krebs - DGS
Absent:	V. Thompson, J. Reynolds

AGENDA APPROVAL

Motion to approve amended agenda removing item III under new business was made by Director Roberts, seconded by Director Harrington. Motion unanimously approved.

ANNOUNCEMENTS:

None

TREASURERS REPORT:

Expenses for the period ending May 31, 2010 were \$26,398.05 and the income for the same period was \$21,603.38. Our Net Income was \$-4,794.67.

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

APPROVAL OF MINUTES:

4/19/2010

Motion to approve the April 19, 2010 minutes was made by Director Brant, seconded by Director Gaither. Motion unanimously approved.

REPORTS:

EPA – TBA Project

Drew Lausch reported that the TBA started awarding funding for this project back in December 2009 with the first funding amount of \$339,000. To prepare for the sampling area it was necessary to remove a large amount of bush. Sampling started on April 5, 2010 and ended in early June. EPA–MDE-BDC-ARGO-EA Engineering has worked together on this project to sample the entire property. June samples are at the lab and we are awaiting the report for these samples. The first part of June the TBA awarded the second amount of \$449,000 to bring the total budget to date

to \$788,000. The projects highest priority is to address 32 Areas of Concerns (AOC's) that were previously identified by the Navy when the land was turned over to the BDC; sampling identified 14 AOC's in the main development area. We have completed the sampling up the main road of Bainbridge Blvd. on both sides where development of residential homes is currently planned. The results to date are promising and have provided us the information we are looking for to move this project to redevelopment.

Committee Reports – none

Executive Director - The BDC received a copy of the letter the County sent addressed to Richard Alter, re: wastewater fees, rates, etc. We believe that MTPM now has all the information they need to respond to the notice to cure by July 28, 2010. If anyone has any questions they would like to ask the board please do so when we get to the end of the session when we will seek comments.

OLD BUSINESS:

I. Ground Maintenance Resolution

Motion to adopt resolution OPS-20110621CON was made by Director Roberts, seconded by Director Harrington. Motion unanimously approved.

II. FY 2010-2011 Budget Resolution

Motion to adopt resolution FIN-20110621BGT was made by Director Brant, seconded by Director Roberts. Motion unanimously approved.

NEW BUSINESS:

I. Contract Renewal Resolution

Motion to adopt resolution OPS-20110621ARG was made by Director Gaither, seconded by Director Brant. Motion unanimously approved.

Motion to adopt resolution OPS-20100621CON was made by Director Roberts, seconded by Director Brant. Motion unanimously approved.

II. Rail Revenue Resolution

Motion to adopt resolution FIN-20100621FUN was made by Director Rossetti, seconded by Director Brant. Motion unanimously approved.

COMMENTS:

Director Roberts – I wanted to commend our Executive Director, Donna Tapley and Project Assistant, Deborah Kauffman for their hard work. They put a lot of thought and work into this meeting.

Christine Valuckas – Representing Cecil College, I would like to know when the EPA expects the sampling and reporting completed on the property. EPA-Drew Lausch responded, it should be completed around Mid-August.

Motion to move into Executive Session on 19 July 2010 was made by Chair Bolender and seconded by Director Roberts

ADJOURN:

*Motion to adjourn was made by Director Gaither, seconded by Director Brant
Motion unanimously approved.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Tapley".

Donna Tapley
Secretary

Next Meeting
July 19, 2010
3:00 PM – Executive Session
5:30 PM – Public Session