

BAINBRIDGE DEVELOPMENT CORPORATION
BOARD MEETING - PUBLIC SESSION
NOVEMBER 21, 2011
5:30PM
TOWN HALL
PORT DEPOSIT, MARYLAND

MINUTES

Public Meeting was called to order at 5:49 pm by Chair Bolender.

ATTENDEES:

Board of Directors:	N. Bolender, J. Brant, C. Rossetti, W. Harrington, C. Roberts, M. Pugh, M. Gangemi, R. Clough
Staff:	D. Kauffman, D. Tapley, D. Rawle
Ex-Officio:	David Ryer DBED, Wendy Scott-Napier DGS,
Advisory Board:	Christine Valuckas Cecil College

AGENDA APPROVAL

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

ANNOUNCEMENTS:

None

TREASURERS REPORT:

Expenses for the period ending October 31, 2011 were \$18,859.46 and the income for the same period was \$22,157.34. Our Net Income was \$3,297.88.

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

APPROVAL OF MINUTES:

10/10/2011 Minutes

Motion to approve October 10, 2011 minutes was made by Director Gangemi, seconded by Director Brant. Motion unanimously approved.

REPORTS:

Environmental Update – The Navy contractors are on site to begin collecting soil samples for their Focused Screening Evaluation. The team is expected to complete the screening process by December 5, 2011. The report is scheduled to be completed and submitted to the BDC by the end of January.

Negotiation Committee Update – The Negotiating Committee received approval from the Board to send a Binding Letter of Agreement to the partners as they continue working toward a new MDA, the partners have until December 13, 2011 to respond to the Binding Letter of Agreement.

OLD BUSINESS:

Tome School Expression of Interest
Motion to approve release Tome School Expression of Interest was made by Director Roberts, seconded by Director Brant. Motion approved.

NEW BUSINESS:

None

COMMENTS/QUESTIONS:

None

Motion to move into Executive Session on 19 December 2011 was made by Chair Bolender and seconded by Director Pugh. Motion unanimously approved.

ADJOURN:

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

Respectfully submitted,



Donna Tapley
Secretary

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