

BAINBRIDGE DEVELOPMENT CORPORATION  
BOARD MEETING - PUBLIC SESSION  
OCTOBER 18, 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, W. Harrington, V. Thompson, J. Reynolds  
Staff: D. Kauffman  
Ex-Officio: Port Deposit Mayor Abrams  
Absent: D. Rawle D. Tapley, C. Roberts, R. Gell,

AGENDA APPROVAL

*Motion to approve the amended agenda with the changes noted (Remove committee reports, executive director report, and 2009-2010 annual report. Under new business, Add Board Nominations) was made by Director Brant, seconded by Director Thompson. Motion unanimously approved.*

ANNOUNCEMENTS:

Our Executive Director is not here tonight due to a death in her family. She is in Florida for the service and that is why she is not in attendance this evening.

TREASURERS REPORT:

Expenses for the period ending September 30, 2010 were \$19,861.78 and the income for the same period was \$4.73. Our Net Income was **\$-19,857.05**.

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

APPROVAL OF MINUTES:

7/19/2010 Minutes

*Motion to approve amended July 19, 2010 minutes with the changes noted (Director Brennan name corrected, on page 2 under Old Business 3<sup>rd</sup> line- add trees and 5<sup>th</sup> line change anonymously to unanimously) was made by Director Reynolds, seconded by Director Rossetti. Motion unanimously approved.*

REPORTS:

~~Committee Reports~~  
~~Executive Director~~

OLD BUSINESS:

NEW BUSINESS:

Board Nominations 2010 - 2011

Chair	Nelson Bolender
Vice Chair	Norman Gaither
Secretary	Donna Tapley
Treasurer	Bill Harrington
Asst. Treasurer	Cynthia Rossetti

*Motion to approve board nominations for 2010 – 2011 was made by Director Brant, seconded by Director Reynolds. Motion unanimously approved.*

COMMENTS/QUESTIONS:

- 1) Ms. Luongo asked, “Where are we”? The last I heard, the contract was suppose to be up with the partners, are we changing partners.

Director Thompson explained that the issue did not have to do with the Partners contract expiring but we notified them of a notice to cure. We believed they were in default of the MDA as to the water/wastewater to the property and on January 28, 2010 we sent them a notice to cure. They had 6 months to respond to the notice to cure and they took the whole time to respond. During the time of the cure period there were other issues that came to the surface in which we are working on, the Partners have replaced Richard Alter with Ken Michaels in the process, revision of the MDA and the environmental concerns. The BDC is very involved with the all the right people like; the EPA, MDE, and our state and county representatives. The BDC is pending final reports.

- 2) Rev. Barry Grey asked, “As far as the mediation is concerned is it because the standards changed, was there additional contamination found? We understood that when the property was turned over everything was taken care of.”

Director Thompson explained that (1) the standards did change and (2) what they did take care did not completely take care of the entire property.

- 3) Ms. Luongo also noted that there is nothing on the website updating any of this information.

D. Kauffman explained that this type of information can be found in our minutes posted on the website, as you noticed we have not conducted a public session since our July 19<sup>th</sup> meeting and that is why those minutes are just being approved today. August and September meetings were postponed because of the issues we just discussed that are pending and there is not a lot of information available for disclosure at this time, pending final reports.

*Motion to move into Executive Session on 15 November 2010 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,

A handwritten signature in black ink that reads "Donna Tapley". The signature is written in a cursive, flowing style.

Donna Tapley  
Secretary

Next Meeting  
November 15, 2010  
3:00 PM – Executive Session  
5:30 PM – Public Session