

BAINBRIDGE DEVELOPMENT CORPORATION
BOARD MEETING - PUBLIC SESSION
October 21, 2019 5:30 PM
Donaldson Brown Center
Port Deposit, Maryland 21904

AGENDA

AGENDA APPROVAL:

ANNOUNCEMENTS:

TREASURERS REPORT:
September 2019

APPROVAL OF MINUTES:
June 2019

REPORTS:

NEW BUSINESS:
Election of Officers

BDC Year in Review
Infrastructure
Prospect Activity
USN Pilot Project and Environmental Services Cooperative Agreement

2019 Annual Report

On the Horizon

COMMENTS:

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MEETING MINUTES

PARTICIPANTS:

Chair Carl Roberts, Treasurer Chick Hamm, Joe Brant, Martha Barchowsky, Matt Roath, David Rudolph, Jim Reynolds, Mario Gangemi, Alan McCarthy, Brigitte Peters, Vicky Rinkerman, Steve Cassard, Toni Sprenkle

AGENDA APPROVAL:

Motion to approve agenda made by Director Brant, second by Director Gangemi

ANNOUNCEMENTS:

TREASURERS REPORT:

September 2019

Audit has been completed and submitted to County Finance Office

Motion to accept treasurer report made by Director Gangemi, second by Director Barchowsky

APPROVAL OF MINUTES:

June 2019

Motion to approve minutes made by Director Gangemi, second by Director Brant

REPORTS:

NEW BUSINESS:

Election of Officers – slate of officers presented (memo attached)

Motion to approve officers made by Director Reynolds, second by Director Barchowsky

BDC Year in Review – outline attached

2019 Annual Report – presented in closed session

Motion to approve 2019 Annual Report made by Director Gangemi, second by Director Brant

PUBLIC COMMENTS/QUESTIONS:

Andrew Cassilly: Why dispose of the contamination on site, why not haul off-site? Director Cassard response: MDE prefers placements under pads due to timeline and costs. Only on-site concern is suitability of material and compaction requirements; developer will complete compaction testing and if all materials are suitable then all will be used under

Mike Pugh: While only one year has passed, Mr. Pugh would like to commend the group on the progress across the spectrum. It is very clear that this (development) is going to happen. Comprehensively this board should be commended on all of the work done over this past year