

FILED

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RESOLUTION NO. 521

CIRCUIT COURT
DORCHESTER COUNTY

**RESOLUTION OF THE COUNTY COUNCIL OF
DORCHESTER COUNTY, MARYLAND TO ESTABLISH
A ECONOMIC DEVELOPMENT ADVISORY COUNCIL**

WHEREAS, the County Council of Dorchester County wish to appoint an Economic Development Advisory Council for the purpose of sharing ideas, solutions and creative approaches to economic development concerns and issues facing Dorchester County businesses;

NOW THEREFORE, BE IT RESOLVED, that the County Council of Dorchester County, by this Resolution hereby declare:

- a. There is hereby created an Economic Development Advisory Council.
- b. The Economic Development Advisory Council shall consist of the following members:
 1. Utilities-To Be Determined
 2. Hospitality-Ted Kanatos, Hyatt Regency
 3. Agriculture-To Be Determined
 4. Aquaculture-Johnny Shockley, Chesapeake Gold Oysters
 5. Technology Manufacturing-Dick Bernstein, LWRCI
 6. Professional Services-Mike Lemire, Miles & Stockbridge
 7. Higher Education-Barbara Viniar, Chesapeake College
 8. Real Estate-Valerie Brown, Powell Realtors
 9. Banking/Financial Services-Jean Sewell, National Bank of Cambridge
 10. Manufacturing/Green Manufacturing-Tracy Tyler, Cambridge International
 11. Arts-Mickey Love, Dorchester Center for the Arts
 12. Ex Officio Member-To Be Determined, Dorchester Chamber
 13. Ex Officio Member-Natalie Chabot, Cambridge Economic Development
 14. Dorchester County Council-Economic Development Liaison
- c. The role of the Economic Development Advisory Council is to share ideas, solutions and creative approaches to economic development concerns and issues facing Dorchester County businesses;

- d. The Economic Development Advisory Council will provide advice and recommendations to the County Council for Dorchester County but will not be a decision/policy making group.
- e. The Economic Development Advisory Council shall meet at least four times a year and will forward minutes/proceedings of each meeting to the County Council for Dorchester County for their information.
- f. Members shall serve a two-year term, which could be renewed for an additional one (1) year term.
- g. The Economic Development Advisory Council shall select a Chairman from the membership and shall follow Roberts Rule of Order to conduct meetings.

PASSED AND ADOPTED THIS 5th DAY OF June, 2012

ATTEST:


 Jane Baynard, County Manager

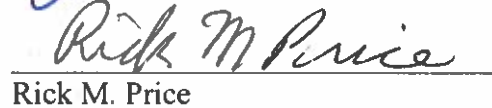
The County Council
of Dorchester County


 Jay L. Newcomb, President

William V. Nichols, Vice President

Tom Bradshaw


 Ricky C. Travers


 Rick M. Price