

2012 SEP -6 AM 9: 51

RESOLUTION NO. 529CIRCUIT COURT
DORCHESTER COUNTY**RESOLUTION OF THE COUNTY COUNCIL OF
DORCHESTER COUNTY, MARYLAND TO AMEND MEMBERSHIP
FOR THE ECONOMIC DEVELOPMENT ADVISORY COUNCIL**

WHEREAS, the County Council of Dorchester County, Maryland executed Resolution 521 on June 5, 2012 establishing the Economic Development Advisory Council; and

WHEREAS, the County Council of Dorchester County, Maryland wishes to amend Resolution No. 521 to expand the membership to include a representative from the Dorchester County public school system and for Tourism.

NOW THEREFORE, BE IT RESOLVED, that the County Council of Dorchester County, Maryland does hereby amend Section b as follows:

- 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
 15. Dorchester County Public School System-Dr. Henry Wagner, Superintendent of Schools
 16. Tourism-Amanda Fenstermaker
- 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 4th DAY OF September, 2012


The County Council
of Dorchester County

ATTEST:


Jane Baynard, County Manager


Jay L. Newcomb, President


William V. Nichols, Vice President


Tom Bradshaw


Ricky C. Travers


Rick M. Price