

2014 JUN -4 PM 1:52

RESOLUTION NO. 555CIRCUIT COURT
DORCHESTER COUNTY**RESOLUTION OF THE COUNTY COUNCIL OF
DORCHESTER COUNTY, MARYLAND TO AMEND MEMBERSHIP AND
THE TERMS 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 executed Resolution No. 529 on September 4, 2012 amending Resolution No. 521 to expand the membership to include a representative from the Dorchester County public school system and Tourism; and

WHEREAS, the County Council of Dorchester County Maryland wishes to amend Resolution No. 529 to designate certain members as "Standing Ex Officio Members" with no term limits and certain members as "non standing members" with a two year term.

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

- a. There is hereby created an Economic Development Advisory Council.
- b. The Economic Development Advisory Council shall consist of the following members:

Standing Ex Officio Members

1. Chesapeake College representative
2. Dorchester Center for the Arts representative
3. Dorchester Chamber of Commerce representative
4. City of Cambridge representative
5. County Council Member
6. Dorchester County Public School representative
7. Dorchester County Tourism Director

Non Standing Members

1. Utilities
 2. Hospitality
 3. Agriculture
 4. Aquaculture
 5. Technology Manufacturing
 6. Professional Services
 7. Real Estate
 8. Banking/Financial Services
 9. Manufacturing/Green Manufacturing
 10. Transportation
 11. Faith Based
 12. Minority Business
- 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 with the exception of the standing members, who will have no term limitations.
- g. The Economic Development Advisory Council shall select a Chairman from the membership and shall follow Roberts Rule of Order to conduct meetings.

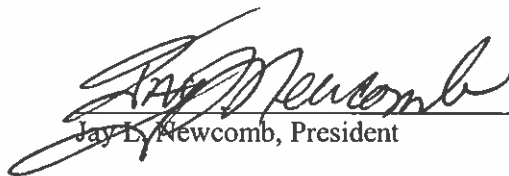
PASSED AND ADOPTED THIS 3rd DAY OF JUNE, 2014

The County Council
of Dorchester County

ATTEST:


 Jane Baynard, County Manager


Donna Flane
 Executive Administrative Specialist


 Jay L. Newcomb, President


 William V. Nichols, Vice President


 Tom Bradshaw


 Ricky C. Travers


 Rick M. Price