

RESOLUTION NO. 559

2014 SEP 19 AM 11:01
CIRCUIT COURT
DORCHESTER COUNTY

**RESOLUTION OF THE COUNTY COUNCIL OF
DORCHESTER COUNTY, MARYLAND TO AMEND MEMBERSHIP AND
THE TERMS FOR THE ECONOMIC DEVELOPMENT ADVISORY COUNCIL AND
TO ADD THE SELECTION OF A VICE CHAIRMAN FROM THE MEMBERS**

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 executed Resolution No. 555 on June 3, 2014 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; and

WHEREAS, the County Council of Dorchester County, Maryland executed Resolution No. 555 on June 3, 2014 to amend the membership and the terms; and

WHEREAS, the County Council of Dorchester County Maryland wishes to amend Resolution 555 to expand the membership to include a representative from Dorchester County Health Department and Dorchester County Department of Social Services; to designate certain members as "Standing Non Voting Ex Officio Members" and "Standing Voting Ex Officio Members" with no term limits and certain members as "Voting Members" with a two year term limit; and to allow the selection of a Vice Chairman from the membership.

NOW THEREFORE, BE IT RESOLVED, that the County Council of Dorchester County, Maryland does hereby amend Section b, f and g 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 Non Voting Ex Officio Members

1. City of Cambridge Representative
2. County Council Member
3. Dorchester County Tourism Director
4. Municipality Representative

Standing Voting Ex Officio Members

1. Dorchester Chamber of Commerce Representative
2. Chesapeake College Representative
3. Dorchester Center for the Arts Representative
4. Dorchester County Health Department Representative
5. Dorchester County Public Schools Representative
6. Dorchester County Department of Social Services Representative

Voting Members

1. Agriculture
2. Aquaculture


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

PASSED AND ADOPTED THIS 16th DAY OF SEPTEMBER, 2014


ATTEST:


 Donna F. Lane
 Executive Administrative Specialist

The County Council
of Dorchester County


 Jay L. Newcomb, President


 William V. Nichols, Vice President


 Tom Bradshaw


 Ricky C. Travers


 Rick M. Price