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FILED

RESOLUTION NO. 576

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

2015 OCT -7 PM 3: 27

CIRCUIT COURT  
DORCHESTER COUNTY

**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; and

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

**WHEREAS**, the County Council of Dorchester County Maryland executed Resolution No. 559 on September 16, 2014 to amend the membership and terms and to add the selection of a Vice Chairman; and

**WHEREAS**, the County Council of Dorchester County Maryland now wishes to amend Resolution 559 to include a second concurrent two year term for Voting Members;

**NOW THEREFORE, BE IT RESOLVED**, that the County Council of Dorchester County, Maryland does hereby amend Section f of Resolution No. 559 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

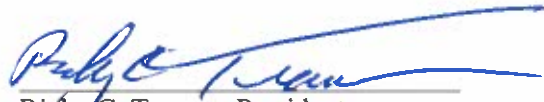
- 8. Professional Services
  - 9. Real Estate
  - 10. Technology Manufacturing
  - 11. Transportation
  - 12. Utilities
- c. The role of the Economic Development Advisory Council is to share ideas, solutions and creative approaches to economic development concerns and issues facing Dorchester County 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 can serve a second year term upon approval by the Council 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 6<sup>th</sup> DAY OF OCTOBER, 2015**

ATTEST:

  
 \_\_\_\_\_  
 Jeremy Goldman  
 County Manager

The County Council  
of Dorchester County

  
 \_\_\_\_\_  
 Ricky C. Travers, President

  
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 Tom C. Bradshaw, Vice President

  
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 William V. Nichols

  
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 Rick M. Price

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 Don B. Satterfield