

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND  
LEGISLATIVE SESSION DAY 2017-19**

**RESOLUTION NO. 51-2017**

**Title of Resolution:** Approval - Maryland Economic Development Assistance and Authority Fund Loan - Lidl

**Synopsis:** A Resolution endorsing a Maryland Economic Development Assistance and Authority Fund Loan, pursuant to which Lidl US, LLC will establish a new 790,000 square foot distribution center and acquire the real property upon which the distribution center will be situated in Principio Business Park in North East, Cecil County, Maryland.

**Introduced by:** Council President on behalf of the County Executive

**Introduced and ordered posted on:** October 3, 2017

**Scheduled for consideration on :** October 17, 2017

**By:** \_\_\_\_\_  
Council Manager

Notice and title of Resolution having been posted on \_\_\_\_\_ at the County Administration Building, 200 Chesapeake Blvd., Elkton and consideration by the Council having been scheduled on \_\_\_\_\_.

**By:** \_\_\_\_\_  
Council Manager

**Explanation:** CAPITAL LETTERS INDICATE LANGUAGE ADDED TO EXISTING DOCUMENT  
~~Strike through~~ indicates language deleted from existing document  
Underlining indicates language added to document by amendment.  
~~Double Strike through~~ indicates language stricken from document by amendment

Approval - Maryland Economic Development Assistance and Authority Fund - Lidl

1           **WHEREAS**, the Department of Commerce of the State of Maryland (the “Department”) has agreed  
2 to conditionally grant to Lidl US, LLC (the “Grantee”) up to \$360,000 from the Maryland Economic  
3 Development Assistance and Authority Fund (“MEDAAF”) (the “MEDAAF Grant”); and

4           **WHEREAS**, the MEDAAF Grant proceeds will be loaned to the Grantee to establish a new 790,000  
5 square foot distribution center at the Principio Business Park in North East, Cecil County, Maryland (the  
6 “Project”); and

7           **WHEREAS**, the Project plans call for anticipated project costs at the project site of approximately  
8 \$105M for land acquisition and to construct and improve the site, and \$45M for furniture, fixtures, and  
9 equipment, and the Grantee further expects to hire 100 permanent full-time employees at the Project  
10 Site by December 31, 2018 at the Principio Business Park location (the “Project Site”); and

11           **WHEREAS**, pursuant to the Maryland Economic Development Assistance Fund Sections 5-301  
12 through 5-349 of the Economic Development Article of the Annotated Code of Maryland (the “MEDAAF  
13 Statute”), the County Council of Cecil County, Maryland (the “County”) must endorse the making of the  
14 MEDAAF Grant for the Project; and

15           **WHEREAS**, as required by the MEDAAF Statute, the County will contribute \$36,000 toward the  
16 Project, as follows: \$20,000 in the form of a conditional workforce training grant, and \$16,000 in the form  
17 of a conditional loan to the Grantee disbursed over a period not to exceed 10 years under certain terms  
18 and conditions to be reduced to writing by and between the County and the Grantee (collectively, the  
19 “County Contribution”); and

20           **WHEREAS**, the County has determined and expressly finds that it is in the best interest of the  
21 citizens of Cecil County that it endorse the making of the County Contribution for the Project.

22           **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY, MARYLAND,**  
23 that the County hereby fully endorses the making of the County Contribution for the Project;

24           **AND, BE IT FURTHER RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY, MARYLAND,** that  
25 the County hereby approves the County Contribution of \$36,000 for the Project, upon terms and  
26 conditions to be negotiated by the County Executive;

27           **AND, BE IT FURTHER RESOLVED** that this Resolution shall be effective upon its adoption by the  
28 Cecil County Council in accordance with applicable law.

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INTRODUCED: October 3, 2017

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
President of the Council

ATTEST:

\_\_\_\_\_  
Council Manager