

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION DAY - 2018-13**

RESOLUTION NO. 29-2018

Title of Resolution: Appointment—Bainbridge Development Corporation – Steve Cassard

Synopsis: A Resolution to confirm the appointment of Steve Cassard as the Executive Director of the Bainbridge Development Corporation.

Introduced by: Council President on behalf of the Bainbridge Development Corporation Board of Directors

Introduced and ordered posted on: July 17, 2018

Scheduled for consideration on: August 7, 2018

By: _____
Council Manager

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

By: _____
Council Manager

EXPLANATION: **CAPITALS INDICATE LANGUAGE ADDED TO EXISTING RESOLUTION**
~~Strike through~~ indicates language deleted from existing Resolution
Underlining indicates language added to Resolution by Amendment
~~Double Strike~~ Through indicates language stricken out of Resolution by Amendment.

1 **WHEREAS**, the Bainbridge Development Corporation was established as a regional development
2 unit of the State in support of military installations, pursuant to Economic Development Article, Division II.
3 Independent and Regional Development Units and Resources, Title 11: Military Installations Support,
4 Subtitle 4: Bainbridge Development Corporation, Section 11-402; and

5 **WHEREAS**, the Bainbridge Development Corporation was established to plan, initiate and oversee
6 the activities necessary to convert the 1,200 acres site, formerly the United States Bainbridge Naval
7 Training Center, into re-use opportunities that can maximize the economic contribution from the
8 redevelopment; and

9 **WHEREAS**, the Board of Directors shall appoint an Executive Director, subject to the approval of
10 the County Council, formerly County Commissioners, pursuant to Section 11-406(a)(1) and

11 **WHEREAS**, the Executive Director serves at the pleasure of the Board and the Board shall
12 determine the salary of the Executive Director, pursuant to Section 11-406(b); and

13 **WHEREAS**, the Executive Director shall attend all meetings of the Board, act as secretary of the
14 Board, keep minutes of the proceedings of the Board, approve salaries, per diem payments, allowable
15 expenses of the Corporation and its employees or consultants, and any expenses incidental to the
16 operation of the corporation, pursuant to Section 11-406(c) ; and

17 **WHEREAS**, the Board of Directors of the Bainbridge Development Corporation has recommended
18 Steve Cassard as Executive Director through an Inter-Agency agreement with MEDCO; and

19 **WHEREAS**, the Board of Directors of the Bainbridge Development Corporation has requested that
20 the County Council of Cecil County, Maryland, approve the recommendation of Steve Cassard as
21 Executive Director.

22 **NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY,**
23 **MARYLAND**, confirms the appointment of Steve Cassard as the Executive Director of the Bainbridge
24 Development Corporation.

25 **AND, BE IT FURTHER RESOLVED** that this Resolution will become effective upon its passage by the
26 County Council of Cecil County.

INTRODUCED: July 17, 2018

ADOPTED: _____

President of the Council

ATTEST:

Council Manager