

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION DAY 2023-13**

RESOLUTION NO. 38-2023

Title of Resolution: Amend - Maryland Economic Development Assistance and Authority Fund Loan – Lidl

Synopsis: A Resolution to amend the grant agreement end date for the Lidl warehouse situated in Principio Business Park in North East, Cecil County, Maryland. This extension is in accordance with the Maryland Department of Commerce’s final request to report or verify Lidl hired 80 full-time employees at the site.

Introduced by: Council President at the request of the County Executive

Introduced and ordered posted on: July 11, 2023

Scheduled for consideration on: July 18, 2023

By: _____
Council Manager

Notice and title of Resolution having been posted by July 11, 2023 at the County Administration Building, 200 Chesapeake Blvd., Elkton and consideration by the County Council of Cecil County having been scheduled on July 18, 2023.

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

Amend - Maryland Economic Development Assistance and Authority Fund Loan – Lidl

1 **WHEREAS**, Cecil County and the Department of Commerce of the State of Maryland (the “Department”)
2 has previously agreed to conditionally grant to Lidl US, LLC (the “Grantee”) funds from the Maryland Economic
3 Development Assistance and Authority Fund (“MEDAAF”) (the “MEDAAF Grant”) to construct a warehouse situated
4 in Principio Business Park in North East, Cecil County, Maryland and to hire a required amount of employees; and

5 **WHEREAS**, as required by the MEDAAF Statute, the County contributed \$36,000 toward the Project in the
6 form of a conditional loan to the Grantee disbursed over a period not to exceed 10 years under certain terms and
7 conditions to be reduced to writing by and between the County and the Grantee (collectively, the “County
8 Contribution”); and

9 **WHEREAS**, the original grant was approved on October 17, 2017, but has since been modified on two
10 occasions to adjust for unforeseen economic conditions; and

11 **WHEREAS**, the first modification was December 31, 2019, and

12 **WHEREAS**, the second modification was June 30, 2023; and

13 **WHEREAS**, in cooperation with the Maryland Department of Commerce, Lidl and Ceci County the terms of
14 the grant will be amended to end on September 30, 2023 in order to receive and verify the final report on Lidl hiring
15 and retaining the required 80 full-time employees; and

16 **WHEREAS**, the County has determined and expressly finds that it is in the best interest of the citizens of
17 Cecil County to extend the grant period for the Project.

18 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY, MARYLAND**, that the
19 County hereby fully endorses the Maryland Department of Commerce’s third and final extension to September 30,
20 2023.

21 **AND, BE IT FURTHER RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY, MARYLAND**, that the County
22 hereby approves the Maryland Department of Commerce’s third and final extension of September 30, 2023, upon
23 terms and conditions to be negotiated by the County Executive.

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

INTRODUCED: July 11, 2023

ADOPTED: July 18, 2023

President of the Council

ATTEST: _____
Council Manager