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By: Howard County Delegation Introduced and read first time: February 1, 1996 Assigned to: Commerce and Government Matters Committee Report: Favorable House action: Adopted Read second time: March 5, 1996 CHAPTER ____ 1 AN ACT concerning 2 Howard County Economic Development Authority - Membership of Board of Directors and Financial Reports 3 4 Ho. Co. 25-96 5 FOR the purpose of increasing the membership of the Board of Directors of the Howard County Economic Development Authority; increasing the number of members of 6 7 the Board necessary to constitute a quorum or to take action; requiring a certain 8 audit report to be issued within a certain date; and generally relating to the Board of Directors and annual financial report of the Howard County Economic 9 Development Authority. 10 11 BY repealing and reenacting, with amendments, The Public Local Laws of Howard County 12 13 Section 26.102(b)(1) and (g)(1) and (2) and 26.105(a) 14 Article 14 - Public Local Laws of Maryland 15 (1977 Edition and November 1995 Supplement, as amended) SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 16 17 MARYLAND, That the Laws of Maryland read as follows: 18 **Article 14 - Howard County** 19 26.102. 20 (b) (1) The board shall have [9] 13 voting members appointed by the county 21 executive with the approval of the county council. 22 (g) (1) [5] SEVEN members of the board, excluding the ex officio nonvoting 23 member constitute a quorum for the purpose of conducting business.

1 2	(2) The affirmative vote of at least [5] SEVEN members is required before the board may take action.
3	26.105.
4 5	(a) Within 120 days after the end of the fiscal year, the authority shall send the county executive and the county council an annual financial report [concerning]:
6	(1) CONCERNING:
7	[(1)] (I) The activities of the authority during the fiscal year;
8 9	[(2)] (II) The authority's financial standing at the end of the fiscal year; and
10 11	[(3)] (III) Recommendations for the improvement and advancement of the economic welfare of the county; AND
12 13	(2) CONTAINING THE AUDIT REPORT REQUIRED UNDER SUBSECTION (B)(2) OF THIS SECTION.
14 15	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 1996.