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# By: Washington County Delegation

Introduced and read first time: February 23, 1996 Assigned to: Commerce and Government Matters

#### A BILL ENTITLED

4	4 B T	1 000	
1	AN	ACT	concerning

## 2 Washington County - Economic Development Commission

- 3 FOR the purpose of authorizing the Board of County Commissioners of Washington
- 4 County to provide, by ordinance, for the establishment, membership, procedures,
- 5 powers, and duties of an economic development commission; repealing provisions of
- 6 law relating to the Hagerstown-Washington County Economic Development
- 7 Commission; making part of this Act subject to a certain contingency; and generally
- 8 relating to an economic development commission in Washington County.

### 9 BY repealing

- 10 The Public Local Laws of Washington County
- Section 9-101 through 9-106, inclusive, and the title "Title 9. Economic
- 12 Development Commission"
- 13 Article 22 Public Local Laws of Maryland
- 14 (1991 Edition and August 1994 Supplement, as amended)

#### 15 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

16 MARYLAND, That the Laws of Maryland read as follows:

### 17 Article 22 - Washington County

- 18 [Title 9. Economic Development Commission.]
- 19 [Subtitle 1. Economic Development Commission]

20 [9-101.

- 21 (a) There is a Hagerstown-Washington County Economic Development
- 22 Commission.
- 23 (b) The purpose of the Commission is to:
- 24 (1) Advance the general welfare of the people through programs and
- 25 activities to develop Washington County's natural resources and economic opportunities
- 26 pertaining to commerce, agriculture, forestry, mineral extraction and processing,
- 27 transportation, travel, tourism, and recreation;

2	expansion of existing industries and businesses in Washington County;
3	(3) Promote and encourage the establishing and locating of new industries and businesses in Washington County; and
5 6	(4) Undertake other activities intended to foster and develop gainful employment and the quality of life of all who are residents of Washington County.]
7	[9-102.
8	(a) (1) The Commission consists of not more than 25 members.
9	(2) Of the members:
10 11	(i) The Mayor and City Council of Hagerstown may appoint not more than $10$ members; and
12 13	(ii) The Washington County Commissioners may appoint not more than 15 members.
	(3) (i) The members shall represent a cross-section of the economic composition of Washington County and shall be selected because of theirknown interest and expertise in economic development.
	(ii) It is advisable to select members that represent commerce, industry, health services, agriculture, banking, construction, labor, real estate, retailing, transportation, utilities, service industries, and the professions.
20 21	(b) (1) The Commission shall establish a nominating Committee to fill vacancies on the Commission.
22 23	(2) The nominating Committee shall forward to the Commission the names of at least 2 nominees to fill a vacancy on the Commission.
24 25	(3) The Commission may approve or disapprove the recommendations of the nominating Committee.
28	(4) If the Commission approves the qualifications of the candidates, the Commission shall submit a list of nominees to the County Commissioners and a separate list of nominees to the Mayor and City Council for approval or disapproval by the appropriate appointing authority.
	(c) In appointing a member to fill a vacancy, the appropriate appointing authority, either the County Commissioners or the Mayor and City Council shall give reasonable and fair consideration to the nominations submitted by the Commission.]
33	[9-103.
34	(a) (1) The term of a member is 4 years.
35	(2) (i) A member may be appointed to 1 additional term of 4 years.
36 37	(ii) After serving two 4-year terms, a member may not be reappointed until at least 1 year has elapsed.

1 2	(3) The terms of the members are staggered as determined by each appointing authority.		
3	(b) Each member shall serve without compensation but shall be reimbursed for necessary travel and other expenses incurred in the performance of their duties.		
5 6	(c) (1) The Commission shall select from its own membership a chairman and a vice-chairman to serve a term of 1 year.		
7 8	(2) (i) The chairman and vice-chairman may be appointed to 1 additional term of 1 year.		
9 10	(ii) After serving 2 1-year terms as chairman or vice-chairman, a member may not be reappointed to that office until at least 1 year has elapsed.		
11 12	(d) The Commission may establish standing committees as necessary toconduct the business of the Commission.		
13	(e) (1) There is an executive committee of the Commission.		
14	(2) The members of the executive committee are:		
15	(i) The chairman of the Commission;		
16	(ii) The vice-chairman of the Commission; and		
17	(iii) Any chairman of a standing committee.		
18 19	(3) The executive director of the Commission is an ex officio member of the executive committee.		
22	(f) Upon the death, disability, resignation, or removal of any member of the Commission, the County Commissioners, or the Mayor and City Council shall appoint a person in accordance with the nomination and appointment procedures setforth in § 9-102 of this subtitle to serve for the unexpired term.		
24 25	(g) The following individuals are nonvoting ex officio members of the Commission:		
26	(1) The resident State Senator;		
27 28	(2) The chairman of the Washington County delegation of the House of Delegates;		
29	(3) The President of the County Commissioners;		
30	(4) 1 member of the County Commissioners;		
31	(5) The Mayor of Hagerstown; and		
32	(6) 1 member of the City Council.]		
33	[9-104.		
34	(a) The Commission shall meet at least 10 times each year and shall hold special		

35 meetings at the call of the chairman or of any 3 members of the Commission.

1 (b) The Commission shall adopt regulations necessary to govern its procedure and 2 business.
3 (c) (1) A simple majority constitutes a quorum.
4 (2) All actions of the Commission shall be approved by a majority of the 5 members present and authorized to vote.
6 (d) (1) The Commission shall submit for review to the County Commissioners 7 and Mayor and City Council an annual operating budget for the fiscal year, with final 8 approval by the County Commissioners.
9 (2) The funding of the Commission shall be as agreed upon by the County 10 Commissioners and Mayor and City Council.
11 (e) (1) The Commission shall employ an executive director and may employ 12 other employees as its business may require within the limits of its appropriation.
13 (2) The Executive Director and other employees of the Commission are 14 employees of the County Commissioners.]
15 [9-105.
16 (a) The Commission shall file annual reports with the County Commissioners and 17 Mayor and City Council. The reports shall be available to the public.
18 (b) The annual report shall include subjects and recommendations forthe 19 improvement and advancement of the economic welfare of the people of Washington 20 County.]
21 [9-106.
The Commission may:
23 (1) Investigate and assemble information and statistics pertinent to the 24 economic resources and industrial opportunities of the county;
25 (2) Encourage location of new industrial and business enterprises in the 26 county and the retention and expansion of present enterprises;
27 (3) Encourage development of recreational areas and encourage tourist 28 business in the county, making the public aware of the county's historical background and 29 progress;
30 (4) Disseminate information in the interest of industrial and business 31 development by publication, advertising, and other means;
32 (5) Cooperate with any federal, State, local agency, board, or commission 33 including the Maryland Department of Economic and Employment Development, in the 34 furtherance of its purposes;
35 (6) Cooperate with any interested private concern, civic organization, or 36 subdivision thereof in furtherance of its purposes; and

- 1 (7) Establish and appoint Advisory Groups and Committees to assist in its
- 2 program of activity, the membership of which is not restricted to members of the
- 3 Commission.]
- 4 SECTION 2. AND BE IT FURTHER ENACTED, That the Board of County
- 5 Commissioners of Washington County may provide, by ordinance, for the establishment,
- 6 membership, procedures, powers, and duties of an economic development commission.
- 7 SECTION 3. AND BE IT FURTHER ENACTED, That Section 1 of this Act shall
- 8 take effect October 1, 1996, contingent on the enactment of an ordinance by the Board of
- 9 County Commissioners of Washington County that provides for the establishment,
- 10 membership, procedures, powers, and duties of an economic development commission,
- 11 and if the Board of County Commissioners does not enact an ordinance that so provides,
- 12 Section 1 of this Act shall be null and void without the necessity of further action by the
- 13 General Assembly.
- SECTION 4. AND BE IT FURTHER ENACTED, That Section 2 of this Act shall 15 take effect October 1, 1996.