Expedited Bill No. 5-22			
Concerning: Economic Development			
Corporation - Board of Directors -			
Membership			
Revised: 6/2	3/2022	Draft No. <u>2</u>	
Introduced:	March 15	, 2022	
Enacted:	June 28,	2022	
Executive:	July 18, 2	2022	
Effective:	July 18, 2	2022	
Sunset Date:			
Ch. <u>16</u> , Laws of Mont. Co. <u>2022</u>			

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsors: Council President at the Request of the County Executive

AN EXPEDITED ACT to:

- (1) expand and alter the membership of the Board of Directors of the Montgomery County Economic Development Corporation; and
- (2) generally amend the law regarding the Montgomery County Economic Development Corporation.

By amending

Montgomery County Code Chapter 15A, Economic Development Section 15A-3

Boldface Heading or defined term.

<u>Underlining</u>
[Single boldface brackets]
Added to existing law by original bill.

Deleted from existing law by original bill.

<u>Double underlining</u> *Added by amendment.*

[[Double boldface brackets]] Deleted from existing law or the bill by amendment.

* * Existing law unaffected by bill.

The County Council for Montgomery County, Maryland approves the following Act:

Sec 1. Section 15A-3 is amended as follows:

15A-3. Board of Directors.

- (a) To qualify as the Montgomery County Economic Development Corporation, the Corporation's Board of Directors must have [11] 13 voting members appointed by the County Executive and confirmed by the County Council. [The County Executive should appoint a member of the Workforce Development Board as one of the members of the Corporation's Board of Directors.] The immediate past chair of the Corporation's Board of Directors and the chief executive officer of the County's Workforce Development Organization must be ex-officio, non-voting members of the Corporation's Board of Directors. The Corporation's Board of Directors must [also] include one [officio] non-voting member appointed by the County Executive; and one non-voting member appointed by the Maryland Secretary of Commerce.
- (b) Each voting member serves a 3-year term. The individual terms of the voting members must be staggered. Of the voting members first appointed, four must be appointed for a 1-year term, four must be appointed for a 2-year term, and three must be appointed for a 3-year term. The Executive may extend the term of a voting member first appointed for an additional 6 months or less to coincide with the end of a fiscal year. A voting member appointed to fill a vacancy serves the rest of the unexpired term. A voting member continues in office until his or her successor is appointed and confirmed.

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<u>Sec. 2. Expedited Effective Date; Transition.</u> The Council declares that this legislation is necessary for the <u>immediate protection of the public interest</u>. This Act

- 28 takes effect on the date on which it becomes law. The 2 voting members added to
- 29 the Board of Directors of the Montgomery County Economic Development
- 30 Corporation under Section 1 of this Act must not be appointed before January 1,
- 31 <u>2023.</u>

Approved:	
La Olem	7/6/2022
Gabriel Albornoz, President, County Council	Date
Approved:	
Mary ER	7/18/2022
Marc Elrich, County Executive	Date
This is a correct copy of Council action.	
Judyslavos	7/18/2022
Judy Kupp, Clerk of the Council	Date