

Economic Development Commission

The County Commissioners of Kent County

400 High Street, 3rd Floor

Chestertown, MD 21620

Audio Recordings of the Economic Development Commission meetings can be found at <https://www.kentcounty.com/economic-development/board-meetings> click on the ‘Audio Recordings Tab’.

May 1, 2019

Commission Members Present: Jim Luff, Cindy Genther, Kate Gray, Rob Thompson, Aaron Bramble, Richard Story, Tracey Williams, and Trae Hoffner

Commission Members Absent:

Also in Attendance: Shelley Heller, County Administrator; Amy Moredock, Director, Planning, Housing, and Zoning; David Carrier, Alcoholic Beverage & Tobacco Inspector; Jamie Williams, Director, Economic Development; Emily McCoy, Assistant Economic Development.

At 3:02 p.m. Mr. Luff called the meeting to order. Mr. Luff requested a motion to approve the minutes from the April 3, 2019, meeting. On motion by Mr. Story and seconded by Ms. Gray, the Commission unanimously approved the minutes from the April 3, 2019, meeting.

Ms. Moredock shared a Planning & Zoning update which included:

- The County is reviewing the Comprehensive Water and Sewer Plan update, which includes the upgrades to the Betterton and Galena Wastewater Treatment Plants, Millington annexation and extension of water and sewer services, private sewer services at Bayshore Campground and the Cacaway Family Farm Cooperative.
- The review of a site plan for an expansion of the Gillespie production building at their Brickyard location, to add 17,000+ sq. ft.
- Minor site plan review of a new restaurant being constructed at Haven Harbor South.

Mr. Carrier introduced himself to the Commission.

Johnathan Callahan gave an overview of his plans for the recently purchased Caulk’s Field Store property on Rt. 20. Mr. Callahan is working toward opening a deer cutting and processing facility on the site.

Trae Hoffner, student member, presented his capstone project from Washington College titled ‘Rural Poverty and Economic Development in Kent County’ to the Commission.

Jamie Williams reviewed the proposed amendments to the bylaws and received comments from the Commission Members. Ms. Williams shared that Economic Development with the Local Management Board and Information Technology are working on a housing portal for Kent county. The portal will be a consolidation of housing options and resources throughout Kent County.

May 1, 2019
Page 2
EDC Minutes

There being no further business, a motion was made by Mr. Story, seconded by Mr. Bramble and carried unanimously to adjourn the meeting at 4:38 pm. The Commission agreed to meet again on Wednesday, June 5, 2019 at 3:00 pm in the Commissioners' Hearing Room.

Respectfully Submitted,

Jamie L. Williams
Director