

County Council of Howard County, Maryland

2017 Legislative Session

Legislative Day No. 5

Resolution No. 34 -2017

Introduced by: The Chairperson at the request of the County Executive

A RESOLUTION endorsing the provision of financing by the State Department of Commerce for two economic development projects in Howard County and certifying that the projects are consistent with the County's plan for economic development.

Introduced and read first time March 6, 2017.

By order Jessica Feldmark  
Jessica Feldmark, Administrator

Read for a second time at a public hearing on March 20, 2017.

By order Jessica Feldmark  
Jessica Feldmark, Administrator

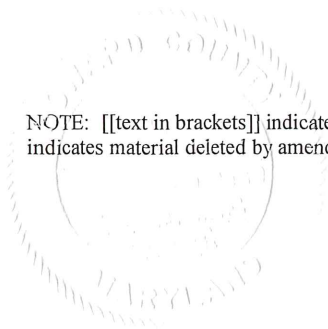
This Resolution was read the third time and was Adopted , Adopted with amendments , Failed , Withdrawn , by the County Council on April 3, 2017.

Certified By Jessica Feldmark  
Jessica Feldmark, Administrator

Approved by the County Executive April 6, 2017

Allan H. Kittleman  
Allan H. Kittleman, County Executive

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN SMALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment



1           **WHEREAS**, the Department of Commerce of the State of Maryland (the “Department”)  
2 has been asked to assist in the financing of a project in Howard County through the Department’s  
3 Maryland Economic Development Assistance Authority and Fund (“MEDAAF”); and  
4

5           **WHEREAS**, the completion of the projects described in this Resolution has strong  
6 potential for expanding or retaining employment opportunities within the County; and  
7

8           **WHEREAS**, the County Executive and County Council have determined that it is in the  
9 best interests of the citizens of the County that the Department provide the MEDAAF financial  
10 assistance described in this Resolution; and  
11

12           **WHEREAS**, in accordance with the provisions of Title 5, Subtitle 3 of the Economic  
13 Development Article of the Annotated Code of Maryland, the Department requires that the  
14 governing body approve a resolution endorsing the financial assistance being given by the  
15 Department for the project described in this Resolution.  
16

17           **NOW, THEREFORE, BE IT RESOLVED** by the County Council of Howard County,  
18 Maryland, this 3<sup>rd</sup> day of April, 2017, that Howard County hereby endorses the  
19 Department providing the MEDAAF financial assistance described below for the following  
20 projects:

- 21           1.     A \$1,000,000 MEDAAF conditional loan from the Maryland Department of  
22                   Commerce to support the location costs of Freshly, Inc., an out of state pre-  
23                   packaged fresh dinner manufacturer and distribution company, which may include  
24                   the costs of land, acquisition, construction or installation of machinery,  
25                   equipment, fixtures, leasehold improvements or infrastructure improvements at its  
26                   new location at 8704 Bollman Place, Savage, Maryland.
- 27           2.     A \$500,000 MEDAAF grant to Bottling Group LLC operating as Pepsi Beverages  
28                   Company for the purchase and improvement costs of real property and the  
29                   installation of machinery, equipment, furnishings, fixtures and improvements for  
30                   a new automated distribution facility in approximately 175,000 sq. ft. of space at

1                    ~~6571~~6751 Alexander Bell Drive, Columbia, Maryland for a term of not less than  
2                    12 years.

3  
4                    **BE IT FURTHER RESOLVED** by the County Council of Howard County, Maryland,  
5                    that it hereby certifies that the projects are consistent with the County's plan for economic  
6                    development.

Amendment 1 to Council Resolution No. 34-2017

BY: The Chairperson at the  
request of the County Executive

Legislative Day No. 6  
Date: April 3, 2017

Amendment No. 1

*(This amendment corrects an address.)*

- 1 On page 2, in line 1, strike "6571" and substitute "6751".

ADOPTED 4/3/17  
FAILED \_\_\_\_\_  
SIGNATURE Jessica Feldmark