

Main Street Designation Application

Applicant Information

City: Ellicott City County: Howard County

Name and title of contact person: Debra Korb, Executive Director

Organization Name: Ellicott City Historic District Partnership

Address: P.O. Box 92, Ellicott City, MD 21041

Phone: 443-240-2060 Fax: _____ Email Address: Debra.korb@vistellicottcity.com

Signature: _____ Date: _____

Name of ~~City Manager/Mayor~~
Council Member: Courtney Watson

Address: 3430 Court House Drive, Ellicott City, MD 21043

Phone: 410-313-3110 Fax: _____ Email Address: cwatson@howardcountymd.gov

State Senator: Allan Kittleman District Number: 9

State Delegate: Gail Bates District Number: 9A

State Delegate: Warren Miller District Number: 9A

Section A: Community Data

Executive Summary

The Ellicott City Historic Downtown Partnership (ECHDP), in coordination with Howard County Government (the County) and Howard County Economic Development Authority (HCEDA), seeks designation of historic Ellicott City as a Main Street Maryland Community.

Historic Ellicott City features a vibrant historic commercial core surrounded by historic residential neighborhoods, several government offices, and a stunning natural landscape. The proposed boundary for the Main Street Maryland (MSM) designation matches the boundary of the Ellicott City Sustainable Community, and this area contains over 1,000 residents as required for MSM designation.

The ECHDP is building on the increased focus on historic Ellicott City including its recent award in the Benjamin Moore Main Street Matters competition, which saw numerous businesses painted on in the historic district. In addition, the County has recently announced plans to spend over \$3 million on infrastructure improvements in the historic district, some of which are already underway. The County was recently awarded a \$100,000 grant for streetscape improvements in Ellicott City. Finally, the non-profit ECHDP recently signed an MOU with HCEDA for \$100,000 in funding over the next 3 years.

The ECHDP's mission is to preserve the heritage of the historic Ellicott City community while enhancing and creating sustainable economic growth. Carrying out this mission requires a comprehensive approach to revitalization, and the Main Street Maryland program's five-point approach offers a strong framework for the ECHDP's activities. As a result, the ECHDP has organized its work program and committees to address Main Street Maryland's five points. The ECHDP's strategies and goals are to: 1) Establish the ECHDP as the leading and unifying voice for historic Ellicott City, 2) Strengthen the economic viability of businesses, 3) Foster and support a cleaner and greener Ellicott City, 4) Expand preservation efforts throughout the historic district, and 5) Make Ellicott city a premier place to visit. The ECHDP will utilize a number of data points to measure the progress of its goals and strategies.

Awareness and input into the application for MSM designation has involved multiple public meetings with community groups and citizens led in part by a county hired consultant ultimately leading to the merger of the two predecessor organizations to the ECHDP, which were the Ellicott City Restoration Foundation (ECRF) and the Ellicott City Business Association (ECBA). Before joining forces in 2013, ECRF and ECBA had offered more than 50 years' combined support for historic preservation projects and local business in Ellicott City is well suited to administer the MSM program in Ellicott City. Designation as a Main Street Maryland community will further enhance these efforts, giving historic Ellicott City access to the technical assistance, training, and commercial revitalization services offered by the Maryland Department of Housing and Community Development (DHCD). For historic Ellicott City, Main Street Maryland designation holds the long-term promise of these economic benefits along with the immediate benefits of

the state's resources related to professional training, technical assistance, and funding opportunities.

	1990	2000	2011
A-1) County Population	187,328	247,842	287,085*
A-2) Community/Municipality population			1,330
A-3) Community unemployment rate**	2.1%	1.8%	5.1%
A-4) Community median income		\$74,167	\$107,821
A-5) What is the size of your community's labor force?	164,858		
A-6) Geographic size of community in square miles?	0.62 (Ellicott City) 250 (Howard County)		

*2010 population - 2011 Not available

** Data for items A-3) to A-5) is provided at the county level, not available at Main Street area level

A-7) How close is the nearest regional shopping mall, retail center, or other commercial competitor to the proposed Main Street area?

From the center of town (Main Street and Old Columbia Pike), the nearest major regional commercial center is the Mall in Columbia, which is an approximate 10 minute drive (~5 miles).

Additional shopping centers nearby include the Long Gate shopping center, which is anchored by Safeway and Target and contains a mix of big box stores and restaurants. Long Gate shopping center is approximately a 4-minute drive (~2 miles) from Main Street Ellicott City. Also, Route 40 which contains several neighborhood shopping centers and restaurants is located approximately 5 minutes away (~2 miles).

A-8) Describe any major resorts or attractions in or near the community.

Though not in the community, there are several major resorts and attractions near Ellicott City. Turf Valley is a conference center, golf and spa resort located approximately 15 minutes west of downtown Ellicott City, near Route 40.

The Howard County Fairgrounds, with its rotating schedule of events, is located approximately 15 minutes west of downtown Ellicott City

Merriweather Post Pavilion is a major outdoor concert venue within Downtown Columbia, located approximately 10 minutes south of downtown Ellicott City.

The Maryland Live casino and entertainment complex next to Arundel Mills Mall is approximately 20 minutes from downtown Ellicott City in neighboring Anne Arundel County.

Historic Savage Mill is a shopping, dining, recreation and entertainment destination located 15 minutes from downtown Historic Ellicott City

There are four museums and several historic sites in the historic district of Ellicott City.

A-9) Describe any significant fluctuation in population due to tourism, educational facilities, the economy, or other trends.

N/A

A-10) List the five (5) largest employers in the community:

Name of Employer	# of Employees
1) Howard County Government	3100
2) Circuit Courthouse	*
3) Centretex	80
4) West End Service	33
5) Roger Carter Recreation Center	*

*Employee count included in Howard County total of 3,100

A-11) Historic Identity: Approximately how many buildings in the proposed Main Street area were built:

Pre-1800: 3 1800-1900: 116 1900-1945: 159 1945-1970: 15 1970-2011: 85

A-12) Does your community have a local historic preservation organization? Yes No
If yes, please describe its mission and role in the proposed local MSM program.

The ECHDP works in coordination with the Howard County Historical Society, Historic Ellicott City, Inc., and an informal group called Historic Preservation Advocates. The Patapsco Heritage Greenway is in the process of applying for certification as a Heritage Area and their area of focus includes Ellicott City.

Howard County also has a local historic district commission this is staffed by a preservation planner.

In addition, many architects who work on historic projects in the district sit on the ECHDP board and/or serve on ECHDP committees.

Mission Statements for each historical group follows.

Howard County Historical Society

The collection, preservation and public education of the history of Howard County and its people through written records, documents and images, through physical cultural artifacts and through oral history.

Historic Ellicott City, Inc.

To restore and preserve the historic beauty and significance of the Historic District of Ellicott City, Maryland and to promote the many opportunities for education, entertainment and enrichment the Historic District offers to our community and our visitors.

Historic Preservation Advocates

To create a Howard County Historic Preservation Plan to provide guidance and direction for the current and future preservation of Howard County's non-renewable historic and cultural resources, as well as to ensure the County's future plans for growth will protect historic resources in a coordinated, recognized and measured manner.

A-13) Describe any planned or recently completed infrastructure improvements in the proposed Main Street Area.

Howard County is presently involved in planning and undertaking pedestrian, parking and stormwater improvements in Ellicott City. Several projects involve parking lot enhancements.

Recently completed projects include improvements to the parking lot known as Lot B, which included repaving using pervious materials for stormwater management and reconstruction of a retaining wall.

Currently underway is the redesign of a surface parking lot known as Lot E, located behind Ellicott Mills Brewing Co. on Main Street. The project involves constructing a new retaining wall and a uniquely designed staircase to connect the Main Street commercial core with the parking lots at the Howard County Courthouse and Court Place. The Courthouse area offers substantial parking during evening and weekend hours. A streetscaped walkway is planned along Court Place. The project also includes bio-retention areas for stormwater treatment, native plantings, and a new crosswalk over Main Street.

Reconstruction of a collapsed stone wall in the public surface parking lot known as Lot C, the Mulligan's Hill area, is underway.

Projects in the planning and study stage include additional crosswalk areas on Main Street and a streetscape enhancement effort to include benches, new recycling and trash containers, planters, wayfinding signs and bike racks. The streetscape enhancement effort is funded by a Community Legacy grant award.

Additional infrastructure projects have been discussed in community meetings and will be considered in the future.

A-14) If the Main Street is located within an incorporated town, answer the questions below:

a) What is the total annual budget?	\$N/A
b) Is the municipality's mayor full-time or part-time?	N/A

A-15) Does your community have:

a) Comprehensive or master plan	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	Date approved	2/4/2013
b) Zoning ordinance	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	Date approved	10/6/2013
c) A planning and zoning commission	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes		
d) Building inspector	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes		
e) Historic district commission	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes		

f) Preservation planner	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
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A-16) Description of Proposed Main Street Area:

a. Number of square blocks in the proposed Main Street area	N/A*
b. Total number of commercial buildings	134
c. Number of commercial buildings with vacant first floor	5
d. Number of commercial buildings with vacant upper floors	2
e. Total number of commercial buildings completely vacant	3
f. Estimated average rent per square foot	
g. Number of buildings in residential use	278
h. Estimated average sales price of residential buildings	\$392,737**
i. Number of government buildings and parking structures/lots	12

*Ellicott City was not developed in a grid of street blocks.

**Average sales price for zip code 21043 as of February 2014 (source: RBI)

A-17) Number of businesses devoted to:

	Number	Sq. ft.*	% of Total Sq. Ft.
Department stores	0		%
Variety or discount stores	0		%
Grocery stores	0		%
Restaurants	11		%
Taverns/bars	4		%
Furniture/furnishing stores	12		%
Auto-oriented businesses	0		%
Drug stores	0		%
Specialty stores	18		%
Hotels	0		%
Theaters	0		%
Financial institutions	0		%
Other service businesses	13		%
Government offices	4		%
Privately-held parking garages	0		%
Warehouses	0		%
Apartments	?		%
Other residences	?		%
Schools	0		%
Clothing stores	3		%
Book stores	1		%
Music/instrument stores	0		%
Doctors' offices	1		%
Florists	1		%
Banks	0		%
Gas stations	0		%
Dry Cleaners	0		%
TOTAL	68	198,085	100%

*Square feet per category is not available at this time. Future business surveys will request this information.

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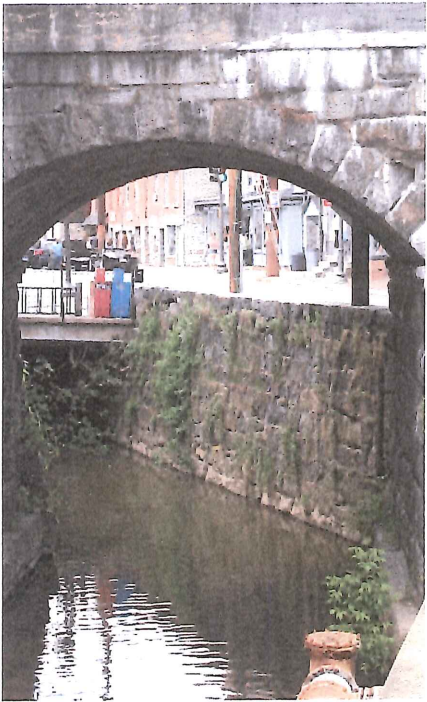
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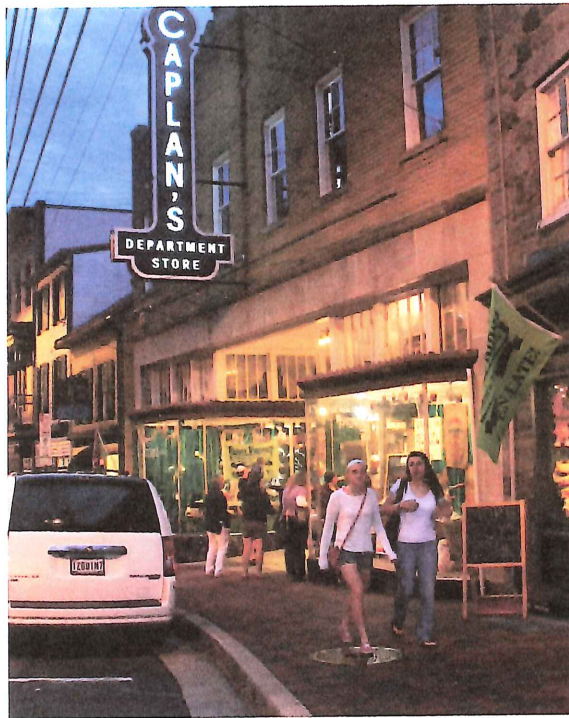
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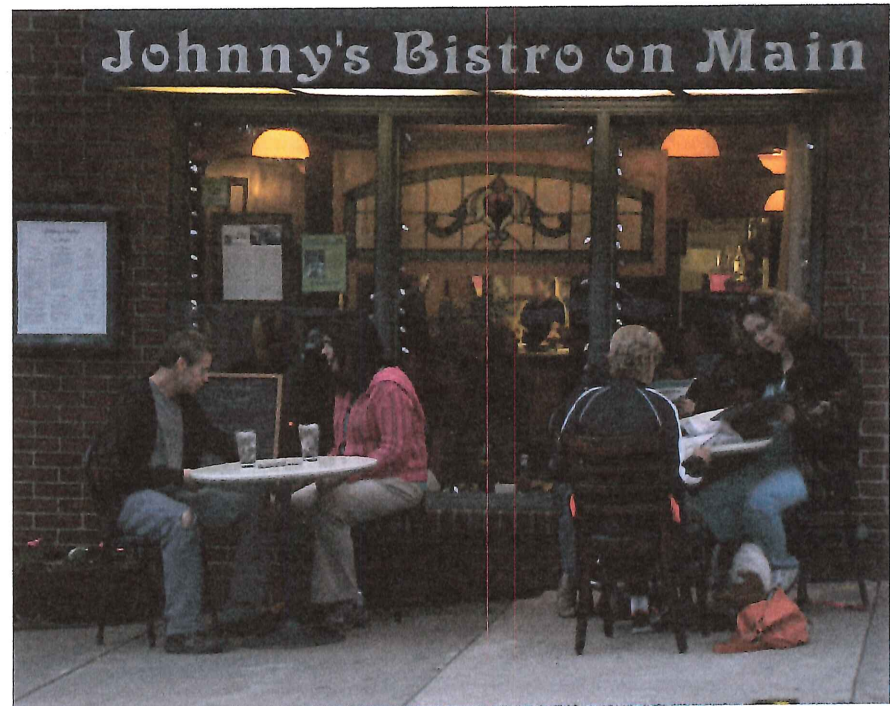
Historic Ellicott City's Historic Views



Historic Ellicott City's Hip Shops



Historic Ellicott City's Lively Streets



WAIVER OF MARYLAND'S ACCESS TO PUBLIC RECORDS ACT
And
AUTHORIZATION TO USE INFORMATION

The Department of Housing and Community Development (the "Department") promotes and publicizes its various programs to the public through its websites, brochures, manuals and other printed materials (the "Marketing Materials"). Occasionally the Department selects specific projects, organizations and borrowers that have received financial assistance from its programs, for inclusion in these Marketing Materials.

Some of the information the Department uses may be confidential under Maryland's Access to Public Records Act, § 10-611 et seq., of the State Government Article of the Annotated Code of Maryland (the "Records Act"). Examples of this type of information may include, but are not limited to: project costs, other sources of funding, and repayment terms. In addition, the Department may include pictures and descriptions of the Project including its location, names of organizations, borrowers and guarantors and the type and amount of financial assistance received from the Department.

By signing hereunder, I hereby waive my rights under the Records Act with respect to the information pertinent to the project for which I have received technical and/or financial assistance including: project costs, all funding sources and amounts, and all repayment terms, but *excluding* personal financial data. Furthermore I hereby authorize the Department to print, publish or post pictures of the project, the project's address or location, if applicable, web address, and the amount and type of all technical and/or financial assistance I received in connection with the project, and such additional information as is pertinent to the project, whether protected by the Records Act or not.

A copy of this Waiver, received by facsimile or electronic mail which is executed and dated by the undersigned may be relied upon by the Department as if it were the original. I hereby agree to forward the original Waiver by regular U.S. Mail to the Department within five days of my execution of same.

The signature(s) and seal(s) of the undersigned is/are subscribed to this Waiver on this _____ day of _____, 20__ with the specific intention of creating a document under seal.

Name of Project: 2014 Main Street Maryland Application for Designation

Community Name: Historic Ellicott City

Witness

By: _____ (Seal)
Name: _____
Title: _____

Witness

By: _____ (Seal)
Name: _____
Title: _____

Witness

By: _____ (Seal)
Name: _____
Title: _____

Calli all amateur photographers.
Enter your photos of
Historic Ellicott City -
Landscapes, buildings, streetscapes,
people or miscellaneous - in the
The Ellicott City Restoration
Foundation Photo Contest



**Ellicott City Restoration
Foundation
Photo Contest
2012**

Entry Rules:

- This contest is open to amateur photographers.
- Photographs will not be accepted from professional photographers. Professional photographers are defined as those photographers who receive monetary compensation for their photographic work on a regular basis.
- Winners will be announced Friday, June 1, 2012 at the Howard County Historical Society 8328 Court Avenue at a reception opening an exhibit of the contest entries.
- All photos must have been taken in the Historic District unless otherwise indicated; A map showing the boundaries is available upon request.
- Prizes will be awarded in the following categories: Junior—17 years of age and under. Adult—18 years of and over. Annual Special Category.
- The 2012 Special Category will be “Off the Beaten Path”; Historic District photos that are not taken on Main Street..
- All photos must be the work of the exhibitor.
- Photographs are to be 8”x10” only color or black and white prints.
- Computer enhanced or altered images will not be accepted.
- Photos may be on any paper surface.
- Photographs should NOT be matted.
- No framed photographs will be accepted.
- Cropping is allowed
- Cash Prizes will be awarded in each category for 1st, 2nd & 3rd place.
- First Place Winners will also receive a certificate for free framing of the winning photo from Mat About You in Ellicott City

- Each photo must be labeled on the reverse side with the name and address of the exhibitor; photo number and category to correspond with the contest entry form.
- No more than five (5) photos may be entered by each contestant.
- **PLEASE NOTE:**
All entries must include a negative or be scanned onto a disc in jpeg format.
- All submissions become the property of The Ellicott City Restoration Foundation and may be used in future publications and/or fundraising ventures of the Ellicott City Restoration Foundation. All work used in any future venture will be credited to the photographer. The Ellicott City Restoration Foundation shall hold a shared copyright with the photographer.
- Photographs will not be returned.
- All photographs must be submitted to the Howard County Tourism Office located at 8267 Main St, side entrance, no later than 5 p.m., Friday, May 18, 2012.
- Photographs will be displayed by the Howard County Historical Society at 8328 Court Avenue in a two month exhibit beginning on Friday June 1, 2012.
- This year's reception is sponsored by Ter-siguel's French Country Restaurant.

Each entrant must complete the contact information and list all photos on the reverse side.

Entrant

Address

City/State/Zip Code

Telephone and e mail address

I, the undersigned, understand that the photos I enter in this contest will not be returned to me and in submitting these entries I am giving the Ellicott City Restoration Foundation the right to use these photographs in future publications and/or fundraising ventures.

Signatures on File

Signature and date

Ellicott City Main Street



Legend

Main Street - Proposed Boundary

The Main Street proposed boundary matches the Sustainable Community boundary for Ellicott City. The Sustainable Community boundary combines Ellicott City's Historic District and former Designated Neighborhood.

Reference Areas

- Core Commercial Focus Area*
- Notable Buildings and Structures**
- Parks

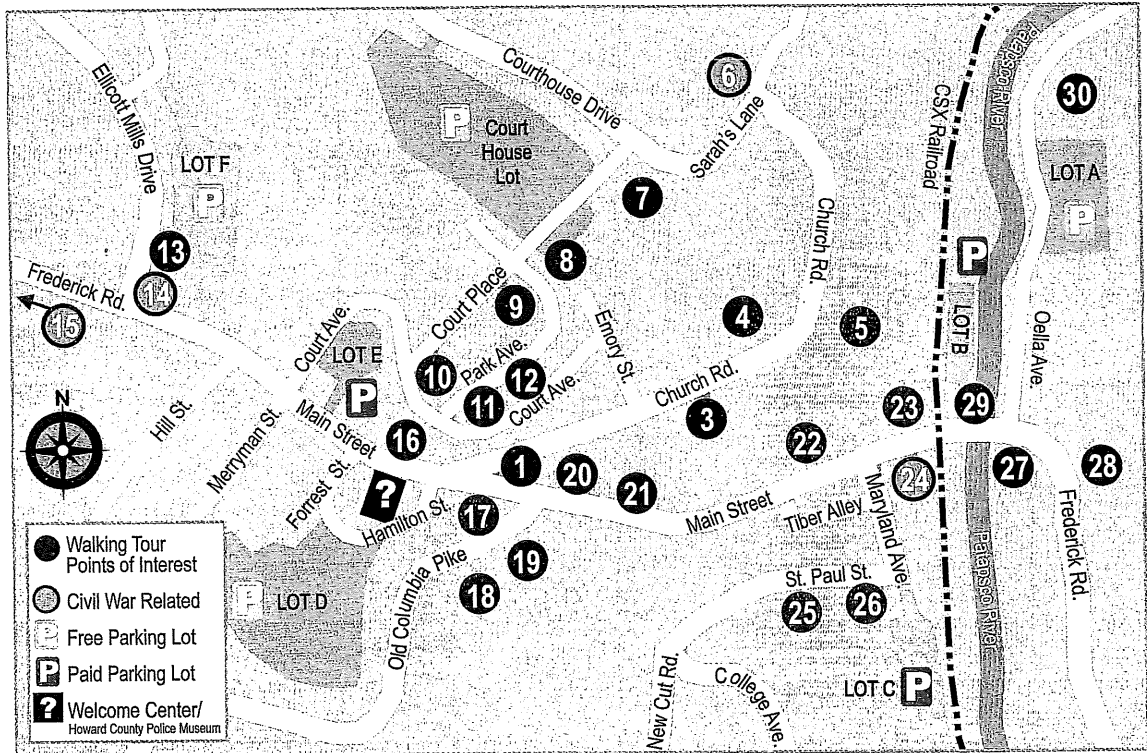
*The commercial core is the focus of Main Street efforts.

**Notable buildings and structures include (clockwise from left):

Thomas Isaac Log Cabin, Little Court House, Patapsco Female Institute, B & O Railroad Museum, Old Firehouse Museum, and Ellicott Mills Post Office (now Howard County Tourism).

VISITING:

Historic Ellicott City Sites



PHOTOGRAPHS BY KENNETH LOSURDO, JR.

- 1 First County Fire Station (1889).**
Now houses firefighting memorabilia. Open April–November, Saturdays, Sundays and special occasions. Main Street at Church Road.
- 2 Emory Methodist Church (1837).**
Remodeled and enlarged in 1880. 3799 Church Road.
- 3 Old Stone Powell House (1840).**
Private residence. 3791 Church Road.
- 4 Old Manse (1850).**
Served for many years as the parsonage of the Presbyterian Church. 3788 Church Road.
- 5 Angelo Cottage (early 1830s).**
Artist Samuel Vaughn built this Gothic Revival structure. 3749 Church Road.
- 6 Patapsco Female Institute (1837).**
Greek Revival building designed by Robert Carey Long, Jr.; housed a fine school for girls. Ruins have been stabilized as an historic park. Open April–November, Saturdays, Sundays and special occasions.
- 7 Mount Ida (1827).**
Last home built by an Ellicott. 3691 Sarah's Lane.
- 8 Howard County Jail (1878).**
Architecturally unique, a.k.a. Willow Grove. 1 Emory Street.
- 9 Hayden Home (1841).**
Later Oaklawn Seminary. Part of wing to rear of Courthouse. 8360 Court Avenue.
- 10 Howard County Courthouse (1843).**
Atop Capitoline Hill; sometimes referred to as "Mount Misery." 8360 Court Avenue.
- 11 Howard County Historical Society Museum (1894).**
Formerly First Presbyterian Church. Now home to hundreds
- of objects that tell the story of Howard County's history from before European settlement to recent events. Open Friday and Saturday. 8328 Court Avenue.
- 12 The Weir Building (c. 1812).**
Referred to by Quakers as the "Second School Building" beginning in 1820. Also the former home of Howard County Historical Society Library. 8324 Court Avenue.
- 13 Old Court House (early 1800s).**
Originally a private residence used as a courthouse for the Howard District of Anne Arundel County. Currently houses a timeline exhibit on the history of Ellicott City. Behind #14. 8398 Main Street. Open Daily.
- 14 Thomas Isaac Log Cabin (1780).**
Oldest surviving residential structure in Ellicott City. Reconstructed on this site
- and currently a living-history site featuring colonial life in Ellicott City on the National Road. 8398 Main Street. Open April–November, Saturdays, Sundays and special occasions.
- 15 Ellicott City Colored School Restored (1880).**
A one-room schoolhouse building constructed in 1880 as the first public school for black children in Howard County and in use as a school until the early 1950's. Now houses a genealogical resource center and a museum chronicling the history of African Americans in Howard County. 8683 Frederick Road. Open April–November, Saturdays, Sundays and special occasions.
- 16 Union Hotel (earliest portion 1820s).**
Was operated by Mrs. Deborah Disney as Disney's Hotel from 1840–1860s. Now divided as stores and residences. 8298–8304 Main Street.

County Council Of Howard County, Maryland

2014 Legislative Session

Legislative Day No. 8

Resolution No. 95 -2014

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

A RESOLUTION approving an application to the State of Maryland for the Main Street Maryland designation by the State Department of Housing and Community Development, indicating support for the Main Street Maryland Program in Ellicott City, Maryland and authorizing certain actions necessary to carry out the intent of this Resolution.

Introduced and read first time _____, 2014.

By order _____
Shelia M. Tolliver, Administrator

Read for a second time at a public hearing on _____, 2014.

By order _____
Shelia M. Tolliver, Administrator

This Resolution was read the third time and was Adopted___, Adopted with amendments___, Failed___, Withdrawn___, by the County Council on _____, 2014.

Certified By _____
Shelia M. Tolliver, Administrator

Approved by the County Executive _____, 2014

Ken Ulman, County Executive

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

1 **WHEREAS**, the County Executive and County Council of Howard County recognizes
2 that there is a significant need for continued reinvestment and revitalization of Ellicott City in
3 Howard County, Maryland; and
4

5 **WHEREAS**, Howard County has applied for the Main Street Maryland designation by the
6 Department of Housing and Community Development (the "Department") of the State of Maryland
7 and, upon award of the designation, supports the local administration of the Main Street Maryland
8 program in Ellicott City; and
9

10 **WHEREAS**, Howard County has made a commitment to improve the economy,
11 appearance and image of Ellicott City's historic downtown and neighborhood business district,
12 shown as the "Main Street-Proposed Boundary" in the attached map; and
13

14 **WHEREAS**, a local organization, the Ellicott City Historic District Partnership, Inc., has
15 been formed to implement a comprehensive revitalization strategy, based on the Department's
16 Main Street Maryland Program which uses the Main Street Four-Point Approach to strengthen
17 the economic potential of the historic downtown and neighborhood business district.
18

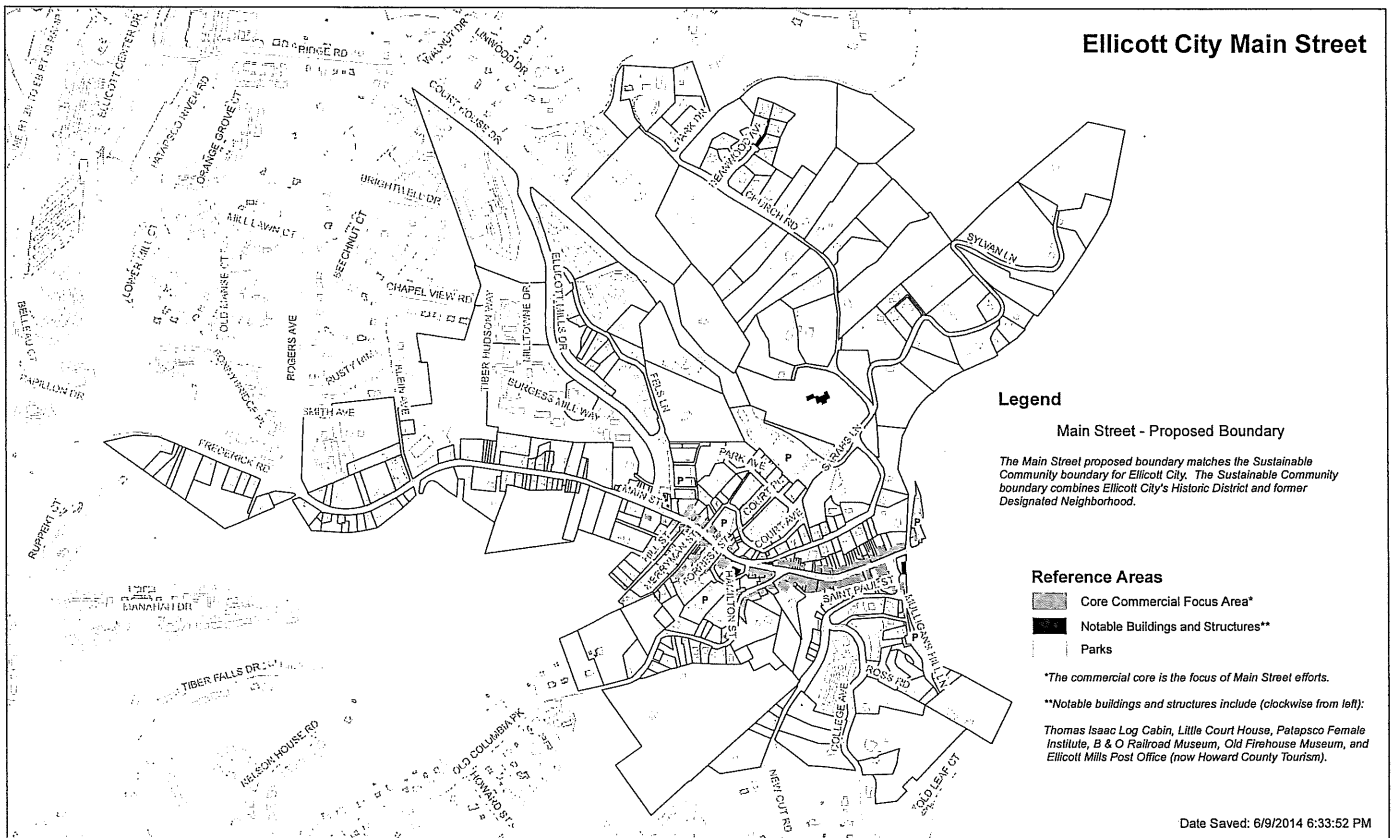
19 **NOW, THEREFORE, BE IT RESOLVED** by the County Council of Howard County,
20 Maryland, this ____ day of _____, 2014, that the governing body of Howard
21 County hereby endorses and supports Ellicott City Historic District Partnership, Inc. in its
22 administration of the local Main Street Maryland program for Howard County;
23

24 **AND BE IT FURTHER RESOLVED**, that the County Executive is hereby requested to
25 endorse this Resolution, thereby indicating approval thereof;
26

27 **AND BE IT FURTHER RESOLVED**, that the County Executive is hereby authorized
28 to execute documents and take any action necessary to carry out the intent of this Resolution;
29

1 **AND BE IT FURTHER RESOLVED**, that copies of this Resolution be sent to the
2 Department of Housing and Community Development of the State of Maryland, Main Street
3 Maryland Program.

Ellicott City Main Street



Ellicott City Historic District Partnership, Inc.
Fiscal Year 2014-2015 Budget

Income

Fundraising:

Presidential Partners (\$10,000 minimum x 2)	\$20,000.00
Station Masters (\$5,000 minimum x 2)	\$10,000.00
Engineers (\$2,500 minimum x 2)	\$5,000.00
Conductors (\$1,000 minimum x 4)	\$4,000.00
Firemen (\$500 minimum x 10)	\$5,000.00
Brakemen (\$250 minimum x 10)	\$2,500.00
Partnership Friends (\$40 minimum x 25)	\$1,000.00

Membership Dues:

Business Members (\$100 per business x 35)	\$3,500.00
Residential Members (\$25 per person x 15)	\$375.00
Event Income	\$55,000.00
Grant Funding	\$5,000.00
Government Funding	\$30,000.00

Total Income \$141,375.00

Expenses

Staff Compensation:	\$65,000.00
Payroll expenses:	\$6,100.00

Office Expenses:

Rent expense	\$3,600.00
Office supplies	\$1,000.00
Legal	\$2,000.00
Accounting	\$1,500.00
Marketing Materials:	\$5,000.00
Utilities	\$1,800.00
Website	\$100.00
Webmaster	\$100.00

Committee Expenses:

Communication/Fundraising	\$5,500.00
Promotions	\$40,000.00
Economic Restructuring	\$1,000.00
Green, Safe and Clean	\$2,000.00
Design	\$500.00

Insurance:

Event insurance	\$5,000.00
Liability and D&O	\$600.00

Total Expenses \$140,800.00

Net Surplus/(Deficit) \$575.00



STATE OF MARYLAND
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201

William L. Shoem
Director

J. Kevin Mueller
Deputy Director

TO WHOM IT MAY CONCERN:

This is to advise you that your Articles of Incorporation
for ELLCOTT CITY RESTORATION COMMITTEE, INC. were
received and approved for record on May 1, 1980 at 11:00 A.M.

The official acknowledgment from this Department will be
forthcoming.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Paul B. Anderson", written over a horizontal line.

PAUL B. ANDERSON
Charter Division

FEE PAID

ARTICLES OF INCORPORATION

OF

ELLCOTT CITY RESTORATION COMMITTEE, INC.

(A Non-Profit Corporation)

THIS IS TO CERTIFY that, I, the subscriber, ROLAND BOUNDS, 6630 Baltimore National Pike, Baltimore, Maryland 21228, being at least twenty-one (21) years of age, do hereby form a corporation under the general laws of the State of Maryland.

ARTICLE I

The corporate name is:

ELLCOTT CITY RESTORATION COMMITTEE, INC.

ARTICLE II

The post office address of the principal office of the Corporation is Howard County Original Courthouse
8406 Frederick Road
Ellicott City, Maryland 21043.

The name and post office address of the Resident Agent of the Corporation is Roland Eounds
6630 Baltimore National Pike
Baltimore, Maryland 21228.

Said Resident Agent is a citizen of Maryland, actually resides therein, and is over twenty-one (21) years of age.

ARTICLE III

The Corporation is organized and shall be operated exclusively for social welfare, civic and charitable purposes, including, but not limited to:

- (a) organizing, coordinating, facilitating and implementing plans, programs, projects and policies to restore and revitalize the historic structures, public facilities

- thereby increasing the opportunities for gainful occupation and employment in said area;
- (c) holding open and operating historic facilities and structures for the public;
 - (d) encouraging the development and extension of activities in the fields of music, the arts and sciences in Historic Ellicott City and encouraging the appreciation, enjoyment and use thereof by the people of said area and its environs;
 - (e) soliciting, applying for, acquiring and receiving grants, gifts, bequests, endowments, loans and other funds, real and personal property, for the above purposes;
 - (f) facilitating the provision of low interest loans for the purpose of providing low and moderate income housing opportunities and for the other purposes heretofore set out;
 - (g) facilitating the issuance of revenue or development bonds by or on behalf of Howard County, Maryland for the above purposes; and
 - (h) collecting any interest, rents, fees or earnings from any of the foregoing activities and, after deducting the expenses of the Corporation in connection therewith, devoting the same to the purposes heretofore set out.

ARTICLE IV

The Corporation shall be authorized and empowered to pay

a corporation except from Federal Income Tax under Section 501(c)(4) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

As a means of accomplishing the foregoing purposes, the Corporation shall have the following powers:

- (a) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature, or description and wherever situated.
- (b) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (c) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to, all or any part of the property, rights, or privileges of the Corporation wherever situated, whether now owned or hereafter to be acquired.
- (d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the pro-

of Maryland, or elsewhere in the United States, its territories and possessions, or in foreign countries.

- (f) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to the further limitation and condition that only such powers shall be exercised as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(4) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
- (g) In the event that any gift, conveyance, transfer, settlement, credits, devises or bequests are made for a designated restricted purpose, then if such restricted purpose is within the purview of the corporate powers herein, the Board of Directors may accept and expend such funds or property for the designated purposes.

ARTICLE VI

The Corporation shall be a non-profit, non-membership corporation and is not authorized to issue capital stock.

ARTICLE VII

The number of members of the Board of Directors of the Corporation shall be seven (7), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three (3). Upon his consent, the County Executive of Howard County, Maryland, or his designee, shall be a Director. The Board of Directors shall adopt By-Laws for the management, regulation and control of the affairs, the property and the foundation of the Corporation, provided however, that said By-Laws shall not be inconsistent with this,

and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Frank Baker, Jr.	3113 The Oaks Road Ellicott City, Maryland 21043
Daniel Bennett	5618 Thicket Lane Columbia, Maryland 21044
Roland Bounds	6630 Baltimore National Pike Baltimore, Maryland 21228
Rochell Brown, Jr. [Designee of Howard County Executive]	9091 Queen Maria Court Columbia, Maryland 21045
Stuart C. Knudsen	4016 MacAlpine Court Ellicott City, Maryland 21043
Roger Marino	8382 Court Avenue Ellicott City, Maryland 21043
John S. Whiteside	3796 Plum Spring Ellicott City, Maryland 21043

ARTICLE VIII

The existence of this Corporation is to be perpetual.

ARTICLE IX

The private property of the officers and members of the Board of Directors shall not be subject to the payment of corporate debts to any extent whatever.

ARTICLE X

Upon dissolution and liquidation of the Corporation the Board of Directors of the Corporation shall have the following powers and duties:

(a) All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefor.

(b) Assets held by the Corporation subject to legally

(c) Assets received and held by the Corporation subject to limitations permitting their use only for charitable, eleemosynary, benevolent, educational or similar purposes, but not held subject to legally valid requirements for their return, transfer or conveyance by reason of the dissolution and liquidation, shall be transferred or conveyed to one or more corporations or associations having a similar or analogous character or purpose, provided such corporation or association is qualified under Section 501(c)(3) of the Internal Revenue Code of 1954 as such may be amended, pursuant to a plan of distribution adopted in the manner and by vote required for authorization of dissolution of the Corporation.

(d) Other assets, if any, shall be distributed to such organizations or similar purpose as that term is defined in Section 501(c)(4) of the Internal Revenue Code as amended.

ARTICLE XI

In furtherance and not in limitation of the powers conferred by statute, the Corporation is expressly authorized to carry on its business, hold its meetings, in any of the states, colonies or dependencies of the United States, have one or more offices therein, and therein to hold, purchase, lease, mortgage and convey real and personal property; to keep the books of the Corporation, to fix and determine the use and

The Corporation reserves the right to alter, amend or repeal any provision contained in this Certificate in the manner now or hereafter prescribed by statute for the amendment of this Certificate of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of May, 1980, and acknowledge the same to be my act on the above date.

WITNESS:

Wesley T. Campbell



Roland Bounds

[SEA

ARTICLES OF AMENDMENT

ELLICOTT CITY RESTORATION FOUNDATION, INC.

A Maryland non-stock corporation, having its principal office located at 4805 Wilkins Avenue, Catonsville, MD 21228, hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Charter of the Corporation is hereby amended by inserting the new corporate name ELLICOTT CITY HISTORIC DISTRICT PARTNERSHIP, INCORPORATED in lieu of ELLICOTT CITY RESTORATION FOUNDATION, INC.

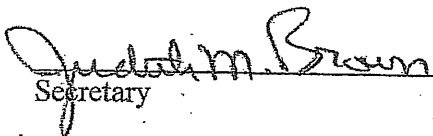
SECOND: The Board of Directors, at a regular meeting of said Board on June 4, 2013, duly adopted a resolution in which was set forth the foregoing Amendment to the Articles of Incorporation.

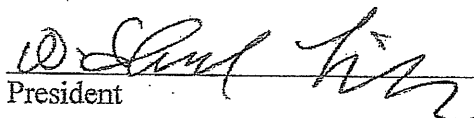
THIRD: (a) The Amendment to the Articles of Incorporation of the Corporation, as hereinabove set forth, has been duly advised and approved by the Board of Directors. There is no membership entitled to vote on amendments.

(b) The Corporation is not authorized to issue capital stock.

IN WITNESS WHEREOF, Ellicott City Restoration Foundation, Inc., has caused these Articles of Amendment to be signed and acknowledged in its name and on its behalf by its President and witnessed by its Secretary on this 19th day of June, 2013, and they swear under the penalties of perjury that the foregoing is a corporate act.

Ellicott City Restoration Foundation, Inc.


Secretary


President

Return to: Ronald R. Hogg
4102 Hogg Court
Ellicott City, MD 21043

State of Maryland
Department of
Assessments and Taxation



Martin O'Malley
Governor

Robert E. Young
Director

Paul B. Anderson
Administrator

Charter Division

Date: 06/26/2013

RONALD R. HOGG
4102 HOGG CT
ELLICOTT CITY MD 21043-5500

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : ELLICOTT CITY HISTORIC DISTRICT PARTNERSHIP, INCORPORATED
DEPARTMENT ID : D01136274
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 06-21-2013
TIME FILED : 09:18 AM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$50.00
FILING NUMBER : 1000362005068954
CUSTOMER ID : 0002943127
WORK ORDER NUMBER : 0004159707

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

ELLCOTT CITY HISTORIC DISTRICT PARTNERSHIP, INC.

BY-LAWS

ARTICLE I

Name and Office

SECTION 1. Name and Principal Office of Corporation. The name of this corporation shall be Ellicott City Historic District Partnership, Inc. (hereinafter referred to as "Corporation"). The principal offices shall be determined from time to time by the Board of Directors of the Corporation.

ARTICLE II

Purpose

SECTION 1. Purpose. The purposes for which this Corporation is organized are to stimulate revitalization in the historic district of Ellicott City through design (improving the appearance and planning for the long-term health of the historic district); economic restructuring (supporting the historic district economy); organization (encouraging cooperation and building leadership in the community); promotion (creating a positive image for downtown by promoting the historic district as an exciting place to live, shop and invest); ; green initiatives (enhancing the perception of a neighborhood through the principles of Smart Growth and sustainability); preserve the natural setting, historic nature and environment of the historic district and to receive, administer and distribute funds in connection with any activities related to the above purposes; provided, however, that the Corporation shall only engage in activities that are in the purview of Section 501(c)3 of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law. The Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE III

Geographic Focus Area

Section 1. Geographic Focus Area. The primary geographic focus area for the Corporation shall be the Ellicott City Historic District. Additional efforts beyond the primary focus area may be undertaken as they relate to the purpose of the Corporation.

ARTICLE IV

Board of Directors

SECTION 1. Powers. The property, business, and affairs of the Corporation shall be managed under the direction of its Board of Directors. All of the powers of the Corporation may be exercised by or under the authority of the Board of Directors. The Board of Directors (hereinafter referred to as "Board") shall keep minutes of each of its proceedings and a full account of all of its transactions. The Board may delegate to the officers of the corporation such powers as it may see fit.

SECTION 2. Number and Composition of the Board. The Board shall consist of no more than twenty-five (25) persons or such other number as may be designated from time to time by resolution of a majority of the entire Board of Directors.

SECTION 3. Election and Tenure of Directors. At each annual meeting, the Directors shall elect Directors to hold office in accordance with the following provisions. The Directors shall be divided

into three classes, as nearly equal in number as possible, with respect to the times for which they shall severally hold office. Directors of the First Class first chosen shall hold office for one year or until the first annual election following their election; Directors of the Second Class first chosen shall hold office for two years or until the second annual election following their election; and Directors of the Third Class first chosen shall hold office for three years or until their successors shall be duly elected and shall qualify. At each future annual meeting of the Directors, the successors to the Class of Directors whose term shall expire at that time shall be elected to hold office for a term of three years, so that the term of office of one Class of Directors shall expire in each year. Each Director elected shall hold office until that Director's successor shall be elected and shall qualify. Directors may be re-elected to serve unlimited additional terms, subject to the limitation that they may not serve more than three, three year terms consecutively.

SECTION 4. Removal of Directors. Unless statute or the Articles of Incorporation provide otherwise, the Directors may remove any Director, with cause, by the affirmative vote of a majority of the entire Board of Directors.

SECTION 5. Board Vacancy. In the case of any vacancy in the Board through death, resignation, disqualification, removal or other cause, a majority of the Board shall select a new Director to fill the vacancy.

SECTION 6. Filling a Vacancy on the Board. A majority of the remaining Directors whether or not sufficient to constitute a quorum, may fill a vacancy on the Board which results from any cause except an increase in the number of Directors and a majority of the entire Board may fill a vacancy which results from an increase in the number of Directors. A director elected to fill a vacancy serves until the next annual meeting of the Directors and until that Director's successor is elected and qualifies.

SECTION 7. Board Resignation. Any Director may resign by submitting written notice of resignation to the Secretary. Any member of the Board who attends fewer than 75 percent of the Board meetings in a fiscal year may be removed as a member of the Board of Directors.

SECTION 8. Place of Meetings. All meetings of the Board of Directors shall be held at the principal office of the corporation or such other location in the United States as may be provided in the notice of the meeting. The Board of Directors may hold their meetings by conference telephone or other similar electronic communications equipment in accordance with the provisions of the Maryland Corporation law.

SECTION 9. Annual Meeting. The annual meeting of the Board of Directors of the Corporation for the adoption of a budget and the election of Directors and Officers and for the transaction of general business shall be held in April. The annual meeting shall be open for the transaction of any business within the powers of the Corporation without special notice of such business, except when special notice is specifically required by statute or by the Articles of Incorporation. Failure to hold an annual meeting at the designated time shall not invalidate the Corporation's existence or affect any otherwise valid corporate acts.

SECTION 10. Regular Meetings. Regular meetings of the Board of Directors shall be held at least ten (10) times a year at a time and date approved by the Board of Directors. The regular meeting shall be open for the transaction of any business within the powers of the Corporation without special notice of such business, except when special notice is specifically required by statute or by the Articles of Incorporation. Failure to hold a regular meeting at the designated time shall not invalidate the Corporation's existence or affect any otherwise valid corporate acts.

SECTION 11. Special Meetings. Special meetings of the Board of Directors shall be held whenever called by three (3) members of the Board of Directors. The Secretary shall give notice or cause notice to be given of each special meeting of the Board of Directors, by mailing or by emailing the same at least three (3) days prior to the meeting or by telephoning the same at least two (2) days prior to the meeting, to each Director; but such notice may be waived by any Director. Unless otherwise indicated in the notice thereof, any and all business may be transacted at any special meeting; and any Director may in writing waive notice of the time, place, and objectives of any special meeting.

SECTION 12. Quorum. A majority of the entire Board of Directors shall constitute a quorum for the transaction of business at all meetings of the Board of Directors, but, if at any meeting less than a quorum shall be present, a majority of those present may adjourn the meeting. The act of a majority of the Directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by law or by the Articles of Incorporation or by these By-Laws.

SECTION 13. Informal Action by Directors. Any action required or permitted to be taken at a meeting of the Board of Directors or of a committee of the Board may be taken without a meeting if a unanimous written consent which sets forth such action is signed or emailed by each member of the Board or committee and is filed with the minutes of proceedings of the Board or committee.

SECTION 14. Compensation of Directors. Directors shall not receive any salary for their services. Nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation therefore.

SECTION 15. Director Orientation. All new members of the Board of Directors shall participate in an orientation program familiarizing them with the goals and objectives of the Corporation and with their responsibilities.

ARTICLE V Committees

SECTION 1. Standing Committees. This Corporation shall have at least four (5) standing committees, which shall be entitled Design, Economic Restructuring, Promotion, Organization and a Green, Safe & Clean Committee. The Design, Economic Restructuring, Promotion, Organization and Green committees shall consist of not less than three (3) members, and shall have as chairperson a member of the Board of Directors of the Corporation who shall be responsible for directing and coordinating the affairs of the committee.

SECTION 2. Executive Committee. The Executive Committee is composed of the four officers and the immediate past president and shall have and exercise the authority of the Board of Directors in the management of the Corporation

SECTION 3. Nominating Committee. The President shall appoint a Nominating Committee consisting of at least three (3) Directors. Appointment of the Nominating Committee shall occur in January, with the opening of the nomination process in February, the selection of nominees in March and the election of nominees at the annual April meeting. The nominations shall include officers as necessary. The committees shall report to the Directors at least thirty (30) days prior to an April meeting. Nominations may also occur from the floor at any March meeting.

SECTION 4. Ad Hoc Committees. The Board of Directors, by resolution adopted by a majority of Directors in office, may designate or appoint one or more ad hoc committees in addition to the above-named standing committees. Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be designated and appointed by a resolution adopted by a majority of the Directors appointed at a meeting at which a quorum is present. The designation and appointment of any such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon them by law.

ARTICLE VI Officers

SECTION 1. Election, Tenure and Compensation. The Officers of the Corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and a Immediate Past President, and also such other Officers including one or more assistants to the foregoing Officers as the Board of Directors from time to time may consider necessary for the proper conduct of the business of the Corporation. The President, Vice-President and Immediate Past President shall be elected for two year terms by the Board of Directors. The Secretary and Treasurer shall be elected for a one year term by the Board of Directors. The President and Vice-President shall be Directors and the other Officers may, but need not be, Directors. Any two (2) or more of the above offices, except those of President and Vice President, may be held by the same person, but no Officer shall execute, acknowledge or verify any instrument in more than one capacity if such instrument is required by Law or by these By-Laws to be executed, acknowledged or verified by any two (2) or more Officers.

In the event that any office other than an office required by Law, shall not be filled by the Board of Directors, or, once filled, subsequently becomes vacant, then such office and all references thereto in these By-Laws shall be deemed inoperative unless and until such office is filled in accordance with the provisions of these By-Laws.

Except where otherwise expressly provided in a contract duly authorized by the Board of Directors, all Officers and agents of the Corporation shall be subject to removal at any time by the affirmative vote of a majority of the Voting Directors, and all Officers, agents, and employees, shall hold office at the discretion of the Board of Directors or of the Officers appointing them.

Officers may be reelected for three consecutive terms.

At the annual meeting, the person then serving as President shall automatically become Immediate Past President upon election of a new President.

SECTION 2. Powers and Duties of the President. The President shall be the Chief Executive Officer of the Corporation and shall have general charge and control of all its business affairs and properties.

The President may sign and execute all authorized bonds, contracts or other obligations in the name of the Corporation. He/she shall have the general powers and duties of supervision and management usually vested in the office of the President of a Corporation. The President shall be ex-officio a member of all the standing committees. He/she shall do and perform such other duties as may, from time to time, be assigned to him/her by the Board of Directors.

SECTION 3. Powers and Duties of the Vice President. The Board of Directors shall appoint a Vice President and may appoint more than one Vice President. Any Vice President (unless otherwise provided by resolution of the Board of Directors) may sign and execute all authorized bonds, contracts, or other obligations in the name of the Corporation. Each Vice President shall have such other powers and shall perform such other duties as may be assigned to him/her by the Board of Directors or by the President. In case of the absence or disability of the President, the duties of that office shall be performed by any Vice President, and taking of any action by any such Vice President in place of the President shall be conclusive evidence of the absence or disability of the President.

SECTION 4. Powers and Duties of the Secretary. The Secretary shall give, or cause to be given, notice of all meetings of Directors and all other notices required by Law or by these By-Laws, and in case of his/her absence or refusal or neglect to do so, any such notice may be given by any person thereunto directed by the President, or by the Directors upon whose written request the meeting is called as provided in these By-Laws. The Secretary shall record all the proceedings of the meetings of the Directors in books provided for that purpose, and he/she shall perform such other duties as may be assigned to him/her by the Directors or the President. He/she shall have custody of the seal of the Corporation and shall affix the same to all instruments requiring it, when authorized by the Board of Directors or the President, and attest the same. In general, the Secretary shall perform all the duties generally incident to the office of Secretary, subject to the control of the Board of Directors and the President.

SECTION 5. Powers and Duties of the Treasurer. The Treasurer shall administer all the funds and securities of the Corporation, and he/she shall keep full and accurate account of receipts and disbursements in books belonging to the Corporation. He/she shall deposit all moneys and other valuables in the name and to the credit of the Corporation in such depository or depositories as have been established or shall be designated by the Board of Directors.

The Treasurer shall disburse the funds of the Corporation as may be ordered by the Board of Directors, taking proper vouchers for such disbursements. He/she shall render to the President and the Board of Directors a monthly Treasurer's Report and, whenever either of them so requests, a detailed accounting of all his/her transactions as Treasurer and of the financial condition of the Corporation.

The Treasurer shall perform all the duties generally incident to the office of the Treasurer, subject to the control of the Board of Directors and the President.

SECTION 6. Powers and Duties of the Assistant Treasurer. The President and Vice President shall serve as Assistant Treasurers with the power to perform all duties of the Treasurer in the absence or disability of the Treasurer. In case of the absence or disability of the Treasurer, the duties of the office shall be performed by any Assistant Treasurer, and the taking of any action by any such Assistant Treasurer in place of the Treasurer shall be conclusive evidence of the absence or disability of the Treasurer.

ARTICLE VII Membership

SECTION 1. Members. Any business, organization or individual interested in supporting the purposes of the Corporation may become a member by filing an application in such form as the Board of Directors shall prescribe, and subject to the payment of dues as the Board of Directors may establish.

SECTION 2. Dues. The Board of Directors shall establish annual dues as it deems appropriate. Such establishment of dues shall include method of payment and application procedure.

SECTION 3. Resignation. Any member may resign from membership in the Corporation upon giving written notice thereof to the Secretary. Such resignation shall specify the effective date thereof. Members who resign from membership shall not be entitled to any refund of dues therefore paid.

SECTION 4. Benefits. The Board will assign benefits to the membership categories. Basic services offered by the Corporation will serve to the benefit of the Ellicott City Historic District as a whole regardless of membership status.

ARTICLE VIII Executive Director

SECTION 1. Executive Director. The Voting Directors may employ an Executive Director, who shall manage the daily operations of the Corporation. The Executive Director shall be responsible for coordinating the implementation of the Corporation's policies and projects and such other duties as the Voting Directors may require. The Executive Director shall receive for his or her services such compensation as may be determined by the Voting Directors. Personnel policies governing hiring, selection, removal and other personnel issues shall be governed by personnel policies. These personnel policies shall be adopted by a majority of the Voting Directors.

ARTICLE IX Board of Advisors

SECTION 1. Board of Advisors. The Corporation may establish a Board of 10 to 25 Advisors. The term of office for each Advisor shall be three (3) years except that the term of office for the members of the first Board of Advisors shall be as follows:

One-third shall be elected for one year. One-third shall be elected for two years.
One-third shall be elected for three years.

Thereafter, one-third of the Advisors shall be elected at each annual meeting of the members. Nominations to the Board of Advisors shall be made by the Nominations Committee appointed by the Board of Directors and shall be set forth in the notice of the annual meeting. Each Advisor shall hold office for the term for which he or she is elected and until his or her successor shall have been elected and qualified. Advisors in office may be reelected for consecutive terms.

SECTION 2. Vacancies. Any vacancy occurring in the Board of Advisors (other than a vacancy resulting from the normal expiration of a term of office) may be filled by the affirmative vote of a majority of the current members of the Board of Directors. An Advisor elected to fill a vacancy shall be elected for the unexpired term of his or her predecessor in office. Any Advisor may resign by submitting written notice of resignation to the Secretary. Any Advisor may be removed from office at any time with or without cause by the affirmative vote of the majority of the Advisors in office.

SECTION 3. Responsibilities. The Board of Advisors shall assist the Board of Directors in the development of an annual work plan for the Corporation, providing advice to the Board of Directors

and the Executive Director, and shall provide ongoing advice and counsel throughout the year to the Board of Directors and the Executive Director as requested by the Board of Directors and the Executive Director.

ARTICLE X Finances

SECTION 1. Bank Accounts. Such Officers or agents of the Corporation as from time to time shall be designated by the Board of Directors shall have authority to deposit any funds of the Corporation in such banks or trust companies as shall from time to time be designated by the Board of Directors, and such Officers or agents as from time to time shall be authorized by the Board of Directors may withdraw any or all of the funds of the Corporation so deposited; any such bank or trust company, upon checks, drafts or other instruments or orders for the payment of money, drawn against the account or in the name or behalf of this Corporation, and made or signed by such Officers or agents; and each bank or trust company with which funds of the Corporation are so deposited is authorized to accept, honor, cash and pay, without limit as to amount, all checks, drafts or other instruments or orders for the payment of money, when drawn, made or signed by Officers or agents in the manner so designated by the Board of Directors until written notice of the revocation of the authority of such Officers or agents by the Board of Directors shall have been received by such bank or trust company. There shall from time to time be certified to the banks or trust companies in which funds of the Corporation are deposited, the signature of the Officers or agents of the Corporation so authorized to draw against the same. In the event that the Board of Directors shall fail to designate the persons by whom checks, drafts and other instruments or orders for payment of money shall be signed, as hereinabove provided in this Section, all of such checks, drafts and other instruments or orders for the payment of money shall be signed by the President or a Vice President and countersigned by the Secretary or Treasurer of the Corporation.

SECTION 2. Loans. Such Officers or agents of the Corporation as from time to time shall be designated by the Board of Directors shall have authority to effect loans, advances or other forms of credit at any time or times for the corporation from such banks, trust companies, institutions, corporations, firms or persons as the Board of Directors, shall from time to time designate; and for such loans, advances or other forms of credit to make, execute and deliver one or more notes, acceptances or written obligations of the Corporation on such terms, and with such provisions as to the security or sale or disposition thereof as such Officers or agents shall deem proper. There shall from time to time be certified to each bank, trust company, institution, corporation, firm or person so designated the signatures of the Officers or agents so authorized; and each such bank, trust company, institution, corporation, firm or person is authorized to rely upon such certificates until written notice of the revocation by the Board of Directors of the authority of such Officers or agents shall be delivered to such bank, trust company, institution, corporation, firm or person.

SECTION 3. Reimbursements. Any payments made to an Officer or other employee of the Corporation, such as salary, commission, interest or rent, or entertainment expense incurred by him/her, which shall be disallowed in whole or in part as a deductible expense by the Internal Revenue service, shall be reimbursed by such Officer or other employee of the Corporation to the full extent of such disallowance. It shall be the duty of the Directors, as a Board, to enforce payment of each such amount disallowed. In lieu of payment by an employee, subject to the determination of the Board of Directors, proportionate amounts may be withheld from his/her future compensation payments until the amount owed to the Corporation has been recovered.

ARTICLE XI General Provisions

SECTION 1. Fiscal Year. The fiscal year of the Corporation shall end on the last day of June in each calendar year.

SECTION 2. Notices. Whenever, under the provisions of these By-Laws, notice is required to be given to any Director or Officer it shall not be construed to mean personal notice, but such notice shall be given in writing, by email, or by mail by depositing the same in a post office or letter box, in a postpaid sealed wrapper, addressed to each Officer or Director at such address as appears on the books of the Corporation, or in default of any other address, to such Director or Officer at the general post office in Ellicott City, Maryland, and such notice shall be deemed to be given at the time the same shall be thus mailed. Any Director or Officer may waive any notice required to be given under these By-Laws.

SECTION 3. Seal. In the event that the President shall direct the Secretary to obtain a corporate seal, the corporate seal shall be circular in form and shall have inscribed thereon the name of the Corporation, the year of its organization and the word "Maryland". Duplicate copies of the corporate seal may be provided for use in the different offices of the corporation but each copy thereof shall be in the custody of the Secretary of the Corporation.

ARTICLE XII Amendments

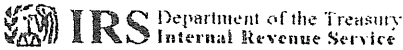
SECTION 1. Amendment of By-Laws. The Voting Directors shall have the power and authority to amend, alter or repeal these By-Laws or any provision thereof, and may from time to time make additional By-Laws by a two-thirds vote of the Voting Directors present at any duly called meeting of the Board, provided that no such action shall be taken if it would in any way adversely affect the Corporation's qualifications under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

ARTICLE XIII Indemnification

SECTION 1. Definitions. As used in this Article IX, any word or words that are defined in section 2-418 of the Corporations and Association Article of the Annotated Code of Maryland, as amended from time to time (the "Indemnification Section"), shall have the same meaning as provided in the Indemnification section.

SECTION 2. Indemnification of Directors and Officers. The Corporation shall indemnify and advance expenses to a Director or Officer of the corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification section.

SECTION 3. Indemnification of Employees and Agents. With respect to an employee or agent, other than a Director or Officer, of the corporation, the Corporation may, as determined by the Board of Directors of the Corporation, indemnify and advance expenses to such employee or agent in connection with a proceeding to the extent permitted by and in accordance with the Indemnification section.



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248421964
Oct. 31, 2012 LTR 4168C E0
52-1183660 000000 00

00018295
BODC: TE

ELLICOTT CITY RESTORATION
FOUNDATION INC
% W EDWARD LILLEY
PO BOX 92
ELLICOTT CITY MD 21041-0092

003434

Employer Identification Number: 52-1183660
Person to Contact: MS. MITCHELL
Toll Free Telephone Number: 1-877-829-5500

Dear TAXPAYER:

This is in response to your Oct. 22, 2012, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in APRIL 1981.

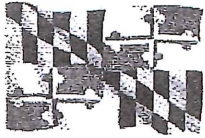
Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

**Ellicott City Historic District Partnership Board
2014-15**

Charles Alexander	1 st Term	Timothy Harwood	1 st Term
Alexander Design Studio	Exp. 2015	Howard Co. Economic Development Authority	Exp. 2016
8212 Main Street		6751 Columbia Gateway Drive, Suite 500	
Ellicott City, MD 21043	(Design)	Columbia, MD 21046	(Economic
calex@brokenboxes.com		tharwood@hceda.org	Restructuring)
410-465-8207		410-313-6500	
Karen Besson	1 st Term	Debra Slack Katz, Secretary	1 st Term
799 Charles James Circle	Exp. 2015	1931 Route 32	Exp. 2016
Oella, MD 21043		Sykesville, MD	
ksbesson@aol.com	(Economic	Debbie.slackkatz@genesishcc.com	(Fundraising)
410-925-4399 / 410-480-1387	Restructuring)	443-629-5224 / 410-629-5224	
Dee Cunningham	1 st Term	Grace Kubofcik	1 st Term
Deelite Design	Exp. 2017	4801 Carmen Drive	Exp. 2015
8602A Frederick Road		Ellicott City, MD 21043	
dee@deelitedesign.com		Gracek8@verizon.net	
410-707-9246		410-465-7515	
Debbie Y. Daskaloff	1 st Term	Steve Lafferty	1 st Term
Community Foundation of Howard Co.	Exp. 2015	Howard County Government	Exp. 2015
10630 Little Patuxent Parkway, Suite 315		3430 Court House Drive	
Columbia, MD 21044	(Fundraising)	Ellicott City, MD 21043	(Economic
ddaskaloff@CFHoco.org		slafferty@howardcountymd.gov	Restructuring)
410-615-9606 / 410-730-7840		443-413-8717 / 410-313-4302	
Barry Gibson	1st Term	W. Edward Lilley	1 st Term
The Forget-Me-Not-Factory	Exp. 2017	4805 Wilkens Avenue	Exp. 2016
8044 Main Street		Catonsville, MD 21228	
Ellicott City, MD 21043		410-303-2959 / 410-247-9252	(Fundraising)
fmnf2000@yahoo.com			(Economic
410-465-7355			Restructuring)
Andy Hall, President	1st Term	Lexi Milani, Vice-President	1 st Term
Law Office of David A, Hall, LLC	Exp. 2016	The Rumor Mill Fusion Bar & Restaurant	Exp. 2016
8156 Main Street		8069 Tiber Alley	
Ellicott City, MD 21043	(Economic	Ellicott City, MD 21043	(Economic
dah@davidhalllaw.com	Restructuring)	leximilani@gmail.com	Restructuring)
4443-255-5419 / 410-696-2406		443-857-6791 / 410-461-0041	
John Papania, Treasurer	1st Term	Chris Miles	1st Term
St. Paul Catholic Church	Exp. 2015	M & T Bank	Exp. 2017
3755 St. Paul Street		6395 Dobbin Road	
Ellicott City, MD 21043		Columbia, MD 21045	
john@stpaulec.oeg		Cmiles2@mtb.com	
443-838-1800 / 410-465-1670, ext.15		410-964-6843	



COMPTROLLER
of MARYLAND
Serving the People

Peter Franchot
Comptroller

J. Michael Dougherty, Jr., J.D., CPA
Director
General Accounting Division

3/31/14

W. E. LILLEY WITH ELLICOTT CITY HISTORIC DISTRICT PARTNERSHIP, INC
4805 WILKENS AVENUE
BALTIMORE, MD 21228

Dear Sir/Madam:

The following Good Standing Certificate is being issued by the Maryland State Comptroller as requested:

This is to certify that all taxes and charges known to be due to the State of Maryland, as reflected in the records of the Comptroller of Maryland, General Accounting Division, as of this date, payable through the State Comptroller's Office or the Department of Labor, Licensing and Regulation Division of Contributions by

ELLICOTT CITY HISTORIC DISTRICT PARTNERSHIP, INC
F521183660

We make no representation as to the payment of any tax of charge that may be determined to be due from

ELLICOTT CITY HISTORIC DISTRICT PARTNERSHIP, INC

to the State of Maryland, but which is not reflected in the records of the Comptroller of Maryland, General Accounting Division, as of this date.

Witness my hand and official seal this 31th day of March 2014.

DEPUTY COMPTROLLER
COMPTROLLER OF MARYLAND

Ellicott City Historic District Partnership, Inc.
Fiscal Year 2014-2015 Budget

Income

Fundraising:

Presidential Partners (\$10,000 minimum x 2)	\$20,000.00
Station Masters (\$5,000 minimum x 2)	\$10,000.00
Engineers (\$2,500 minimum x 2)	\$5,000.00
Conductors (\$1,000 minimum x 4)	\$4,000.00
Firemen (\$500 minimum x 10)	\$5,000.00
Brakemen (\$250 minimum x 10)	\$2,500.00
Partnership Friends (\$40 minimum x 25)	\$1,000.00

Membership Dues:

Business Members (\$100 per business x 35)	\$3,500.00
Residential Members (\$25 per person x 15)	\$375.00
Event Income	\$55,000.00
Grant Funding	\$5,000.00
Government Funding	\$30,000.00

Total Income \$141,375.00

Expenses

Staff Compensation:	\$65,000.00
Payroll expenses:	\$6,100.00

Office Expenses:

Rent expense	\$3,600.00
Office supplies	\$1,000.00
Legal	\$2,000.00
Accounting	\$1,500.00
Marketing Materials:	\$5,000.00
Utilities	\$1,800.00
Website	\$100.00
Webmaster	\$100.00

Committee Expenses:

Communication/Fundraising	\$5,500.00
Promotions	\$40,000.00
Economic Restructuring	\$1,000.00
Green, Safe and Clean	\$2,000.00
Design	\$500.00

Insurance:

Event insurance	\$5,000.00
Liability and D&O	\$600.00

Total Expenses \$140,800.00

Net Surplus/(Deficit) \$575.00

Ellicott City Historic District Partnership, Inc.

Fiscal Year 2015-2016 Forecast

Income

Fundraising:

Presidential Partners (\$10,000 minimum x 2)	\$20,000.00
Station Masters (\$5,000 minimum x 3)	\$15,000.00
Engineers (\$2,500 minimum x 4)	\$10,000.00
Conductors (\$1,000 minimum x 6)	\$6,000.00
Firemen (\$500 minimum x 20)	\$10,000.00
Brakemen (\$250 minimum x 10)	\$2,500.00
Partnership Friends (\$50 minimum x 40)	\$2,000.00

Membership Dues:

Business Members (\$100 per business x 35)	\$3,500.00
Residential Members (\$25 per person x 30)	\$750.00
Event Income	\$65,000.00
Grant Funding	\$5,000.00
Government Funding	\$30,000.00

Total Income \$169,750.00

Expenses

Staff Compensation:	\$72,000.00
Payroll expenses:	\$6,480.00

Office Expenses:

Rent expense	\$3,600.00
Office supplies	\$1,000.00
Legal	\$2,000.00
Accounting	\$1,500.00
Marketing Materials:	\$4,000.00
Utilities	\$1,800.00
Website	\$100.00
Webmaster	\$100.00

Committee Expenses:

Communication/Fundraising	\$3,500.00
Promotions	\$45,000.00
Economic Restructuring	\$1,000.00
Green, Safe and Clean	\$2,000.00
Design	\$500.00

Insurance:

Event insurance	\$5,000.00
Liability and D&O	\$650.00

Total Expenses \$150,230.00

Net Surplus/(Deficit) \$19,520.00

Ellicott City Historic District Partnership, Inc.
Fiscal Year 2016-2017 Forecast

Income

Fundraising:

Presidential Partners (\$10,000 minimum x 2)	\$20,000.00
Station Masters (\$5,000 minimum x 4)	\$20,000.00
Engineers (\$2,500 minimum x 4)	\$10,000.00
Conductors (\$1,000 minimum x 6)	\$6,000.00
Firemen (\$500 minimum x 20)	\$10,000.00
Brakemen (\$250 minimum x 10)	\$2,500.00
Partnership Friends (\$0 minimum x 40)	\$2,000.00

Membership Dues:

Business Members (\$100 per business x 35)	\$3,500.00
Residential Members (\$25 per person x 30)	\$750.00
Event Income	\$70,000.00
Grant Funding	\$5,000.00
Government Funding	\$30,000.00

Total Income \$179,750.00

Expenses

Staff Compensation:	\$72,500.00
Payroll expenses:	\$6,525.00

Office Expenses:

Rent expense	\$3,600.00
Office supplies	\$1,000.00
Legal	\$2,000.00
Accounting	\$1,500.00
Marketing Materials:	\$3,000.00
Utilities	\$2,100.00
Website	\$100.00
Webmaster	\$100.00

Committee Expenses:

Communication/Fundraising	\$3,500.00
Promotions	\$47,500.00
Economic Restructuring	\$1,000.00
Green, Safe and Clean	\$2,000.00
Design	\$500.00

Insurance:

Event insurance	\$5,000.00
Liability and D&O	\$700.00

Total Expenses \$152,625.00

Net Surplus/(Deficit) \$27,125.00

**Ellicott City Historic District Partnership:
Main Street Maryland Application for Designation
2014**

Section A: Community Data

A-6) Nonprofit Organization

H) Most Recent Independent Financial Audit, if applicable and Annual Report

The Ellicott City Historic District Partnership is completing its first year of operation in June, 2014, therefore an annual audit has not yet been conducted.

**Ellicott City Historic District Partnership:
Main Street Maryland Application for Designation
2014**

Section A: Community Data

A-6) Nonprofit Organization

I) Resolution of the Board of Directors/Trustees

The Ellicott City Historic District Partnership was established in July, 2013 as a result of a merger of the Ellicott City Business Association and the Ellicott City Restoration Foundation. The intent from the start was to pursue Maryland Main Street designation.

A resolution was passed by the board to apply for Maryland Main Street on March 27, 2014.

Section B: Main Street Strategy

B-1) Describe the benefits of a Main Street designation to your community.

The designation will benefit the community by providing a framework and structure to keep the city viable, provide 'one voice' for the community. It will also assist with marketing, funding opportunities and professional and economic development success.

B-2) Describe your community's top five (5) major assets/strengths upon which your Main Street revitalization strategy will build.

Rich community history

Desirable location in mid-Atlantic region; close to major cities/population pools

Thriving business community

Strong partnership with county government and economic development authority - both are willing to invest in Main Street

Active volunteer base from local community

B-3) Describe your Main Street community's five (5) major challenges to revitalization.

Age of infrastructure

Historic buildings offer small space options for restaurant and retail

Limited land for new development

Perception of parking available

Resistance to change from long-running business and property owners

B-4) Economic Trends:

- a) Summarize the major economic trends, positive or negative, that affect the proposed Main Street area, including trends in the community relating to business openings and closings in the last five to ten years.

Ellicott City offers a wide range of businesses that, along with its heritage, contribute to an authentic, historic Main Street experience not found in more generic retail shopping centers. While there are attorneys and other service providers, the largest part of the retail sector is the niche retail establishments (antiques and boutique businesses) and popular restaurants that attract customers from varying distances. The retail product mix also appeals to a broad demographic spectrum.

The merchant community contains a mix of long-time business people and over the past 10 years, a group of new merchants have located in Ellicott City, adding new energy, vitality, and vision. As testament to its economic success, there are few vacancies in the business district. When vacancies do occur, they are filled quickly by new tenants or by existing businesses relocating to larger spaces.

Ellicott City is the County Seat for Howard County. County office buildings (and associated workforce and visitors) are only a half mile from the historic downtown. Howard County's median income (\$105,358) is the fifth highest in the country and the County's large population (287,085) results in substantial disposable income for people who want to eat and shop in Ellicott City.

The Area's central location affords access to a large regional customer base (residents of Baltimore, Annapolis, DC, etc.) beyond county residents, alone. Access to major highways and proximity to Baltimore/Washington International Thurgood Marshall Airport, business parks, and the Fort Meade Complex strengthens the Area's economic competitiveness.

Ellicott City is not without its challenges. The rent structure may make it less competitive than other Main Street communities. Many individual businesses lack coordinated operating times, and early closings can dissuade shoppers.

Getting customers into the Area could be made easier, particularly related to directing customers to parking (many have felt the parking situation makes it less competitive with nearby shopping centers and the Columbia Mall). In response to this concern, the County has invested in a sensor-based parking management system that uses mobile technology to direct travelers to parking spaces. A wayfinding signage system has also been identified as a need for the community, and the County is beginning to plan for a wayfinding system.

- b) Is tourism or heritage tourism an economic factor in the community? If so, please describe how heritage tourism impacts your economy.**

Heritage tourism is a significant factor in the community, and Main Street Ellicott City has leveraged that success. As an historic community, Ellicott City is very attractive to tourists and boasts a significant amount of tourism activity. This includes the B&O Railroad Museum, multiple historic sites owned and operated by the County's Department of Recreation and Parks, special events, cultural arts events and regular "Ghost Tours" sponsored by Howard County Tourism. The County purchased and renovated a closed post office, converting it to a Visitors' Center on Main Street. The Historical Society Museum is an attraction and is currently being completely redesigned with plans for changing exhibits. The nearby Howard County fairgrounds hosts events that attract at times an international crowd, which drives customer traffic to Ellicott City (for example, the Sheep and Wool Festival)

B-5) Main Street Framework:

- a) What work does your city/town/organization currently engage in that may address the activities described in Five-Point Main Street Maryland revitalization approach?**

ECHDP has established committees focused on each of the five points actively working on projects that advance the five-point revitalization approach. The organization works closely with various Howard County government departments to address revitalization issues. The following provides an overview of activities organized by each respective point of the Five Point Approach.

Organization:

- Communications
- Fund raising
- Website
- Social Media
- Secured free office space

Promotions: Annual Events are strategically timed to have "staying power" and attract regular visitation to the town, often during slower times of the year.

Annual Events:

- Main Street Music Fest (September)
- Hallowread (October)
- Trick or Treat on Main Street (October)
- Midnight Madness (December)
- Holiday Window Decorating Contest (December)
- Spring Celebration (April)
- Hills of Milltown 5K (April)
- Photo Contest (June)
- Plein Air Paint Out (July)

Monthly Events:

- Girls Night Out
- First Friday

Design: Interfaces with Government Departments of Planning and Zoning, Public Works, Parks and Recreation, and the Historic District Commission. Ongoing projects include monitoring and giving input for the following:

- Residential and commercial development proposed in and around the Historic District
- New terraced and landscaped walkway from Courthouse Complex to Main Street
- Proposed new pedestrian crossings on Main Street
- New benches and plantings
- Storefront window displays for businesses under renovation

Economic Restructuring:

- Main Street Application
- Data Collection – Survey on who visits Ellicott City and why
- Business Visits
- Defining branding niche for town (ongoing)

Green:

- Garden Adoption Program, rain barrels, plantings.
- Center for Watershed Protection – flood prevention
- Business Safety Program – Green, Safe & Clean
- Improved Recycling initiatives

b) Describe your strategy and goals for the proposed Main Street area using the Five-Point Main Street Maryland revitalization approach.

1. Establish ECHDP as the leading and unifying voice for historic Ellicott City
 - a. Develop and maintain social media presence
 - b. Distribute e-newsletter monthly about business activity, issues of interest, county activities related to EC and events

- c. Maintain website
 - d. Increase email list to include all owners, businesses, residents of downtown and other interested parties
 - e. Establish regular internal communications process
 - f. Increase the number of volunteers involved in ECHDP initiatives and town activities
2. Strengthen the economic viability of businesses
 - a. Conduct a business survey to identify individual business strengths and possible needs
 - b. Build strong cohesion in business community
 - c. Identify training, workshop or consultation services to support businesses
 - d. Create a database of all properties and businesses
 3. Foster and support a cleaner and greener Ellicott City
 - a. Increase the amount of recycling, consolidate trash and recycling bins and eliminate grease waste issues
 - b. Green up the streets with appropriate plantings
 - c. Increase number of stormwater management facilities
 - d. Work with county to create more public green space
 - e. Improve conditions of the natural environment throughout the town
 4. Expand preservation efforts throughout the historic district
 - a. Expand the number of participants in the façade improvement program
 - b. Identify structures in need of repair (West End, near Court House, Main Street, Court Ave.) and develop ways to address
 - c. Work with county to update Historic District standards and guidelines
 - d. Create standards and palette of materials for public projects
 5. Make Ellicott city a premier place to visit
 - a. Increase the number of attendees at events
 - b. Establish a marketing program to promote and support events and activities in town
 - c. Create sponsorship packages for events
 - d. Develop a brand, with consideration of intertwining entertainment, history and food

c) Please provide objective measures by which you will evaluate your progress (number of renovated buildings, number of new businesses, etc.) in reaching your goals.

- Number of businesses created/expanded
- Number of businesses closed
- Number of jobs created
- Number of jobs lost
- Number of private improvements
- Number of public improvements
- Dollar amount of public investment in business improvements
- Dollar amount of private investment
- Number of volunteer hours

B-6) Community Participation:

- a) How have community groups and citizens been involved in your proposal for Main Street designation? Please explain efforts and responses.**

At the direction of the County Executive, County staff began working with the business community to build stronger relations and find ways to invigorate the historic downtown. County personnel met with merchants and property owners to identify concerns, address problems and to increase investments. During the last five years, this has meant conducting work shops, focus groups and community meetings to discuss goals and priorities. While initially focused on merchants, the residents on Main Street and the surrounding area quickly became involved.

This engagement led to the submission of the Ellicott City Sustainable Communities Plan. One element of the plan – the merger of the two leading town organizations – was then facilitated by a consultant, Lauren Adkins, whose experience with the National Main Street Center, set out the principles and guidelines for the community. In July 2013, the Ellicott City Historic District partnership was established, bringing together the Ellicott City Business association and the Ellicott City Restoration Foundation. The Main Street principles are embedded in the ECHDP which grew out of direct community involvement

- b) Describe any private and/or public partnerships that you have explored to aid your community in revitalization and explain the success of the partnerships.**

Howard County Economic Development Authority is a public partner investing in the ECHDP. Howard County Government is a public partner working to invest in strategic infrastructure projects. Other partners include the Community Foundation of Howard County and Leadership Howard County (helped draft Strategic Plan for ECHDP).

Historic Ellicott City was one of 20 main streets in the United States and Canada in Benjamin Moore’s ‘Main Street Matters’ program. As a recipient, Benjamin Moore provides the paint and supplies and contracts for repairs to and painting of facades, porches, railings, shutters and other exterior trims on buildings along Main Street.

B-7) Other Revitalization Designations.

Please indicate other designations in your proposed Main Street area:

DESIGNATION	YEAR
Sustainable Community (DHCD)	2012
Arts & Entertainment District (DBED)	
Heritage Area (MDP/MHT) *	
Local Historic District	1974
National Register Historic District	1978
National Park Service Certified Local Government Program	
Other:	
Other:	

*The Patapsco Heritage Greenway is preparing an application for designation in 2014.

Section C: Local Leadership and Commitment

C-1) Please indicate what type of organization will administer the local MSM program:

- Local Government
- Non-Profit Organization
- Community Development Organization

C-2) How will you incorporate Main Street into your current city/town/organization structure?

Main Street's five core principles are incorporated into the ECHDP By-Laws. These identify the committees and goals for the organization. ECHDP is not part of the county government, although the county is represented on its Board. Additionally, the county's Economic Development Authority also has a Board seat and, as an important funder, will provide oversight of the operations. ECHDP will provide regular reports to EDA and, as a courtesy to its partner, the County government.

C-3) Please indicate how the Main Street program will be staffed: *(If Part Time, please explain your strategy and timeline to make the position Full Time)*

- Full Time
- Part Time
- New Hire
- Existing Staff

If an existing staff member will act as the Main Street manager, please explain how this position will be incorporated into their current workload:

N/A

C-4) Describe the role of other civic organizations that will be important to the success of the proposed Main Street program and its strategy:

The Fels Lane Community Association is represented on the Board. A local girl scout troop helped with a customer intercept survey for the organization. ECHDP will look to engage additional civic organizations through potential event sponsorships and/or volunteerism.

C-5) Fundraising History: Has the community received grants from, or participated in, Federal, State, or Local programs (Community Legacy, Community Development Block Grant, Heritage Areas, State Highway, etc.)? No Yes

If yes, please indicate below:

		Fiscal		Amount of Funds	Remaining
--	--	--------	--	-----------------	-----------

Organization Name	Funding Program Name	Year	Use of Funds		Funds
Howard County Dept of Planning & Zoning	Community Legacy	13	Ellicott City Façade Improvement Program	50,000	43,305*
Howard County Dept of Planning & Zoning	Community Legacy	14	Ellicott City Streetscape Improvement Program	100,000	100,000
Howard County Dept of Public Works	Capital Improvements	2014	Roadway, stormwater, parking lot and pedestrian improvements	\$3,000,000	\$
				\$	\$
				\$	\$
				\$	\$

*Remaining funds reflects individual façade projects that have been completed and reimbursed, and does not reflect projects underway and nearing completion for reimbursement (as of June 18, 2014). The amount of funds applied for by such projects underway totals \$30,088.12.

**In addition to the programs listed above, the community has benefited from funds from HCEDA, and from an ongoing Benjamin Moore campaign.

C-6) If applicant is a Nonprofit Organization:

- a) Describe your organization’s mission, tax status, board of directors, and the proposed leadership structure for the local Main Street program.**

The organization's working mission statement is "To enhance and create sustainable economic growth while preserving the heritage of the historic Ellicott City community. The organization's tax status is a 501(c)(3) with a subsidiary holding a 501(c)(6). This is a result of the combining of the Ellicott City Restoration Foundation with the Ellicott City Business Association to form the ECHDP in 2013. There are seventeen members on the Board of Directors from various stakeholder agencies such as local business owners, residents, property owners, corporate entities, Howard County government, HCEDA, and local non-profits. The proposed leadership structure will have the Board directing the Executive Director of the organization, who will function as the Main Street Manager.

- b) Describe your organization’s experience in implementing a commercial revitalization strategy or engaging in commercial revitalization activities:**

The Ellicott City Historic District Partnership (ECHDP) is a successor organization to two long-time advocacy organizations in the Historic District, the Ellicott City Restoration Foundation (ECRF) and the Ellicott City Business Association (ECBA). Before deciding to join forces in 2013, ECRF and ECBA had offered more than 50 years’ combined support for historic preservation projects and local business in Ellicott City and for the town as a great place to visit.

- c) Describe the local government’s commitment to this effort, including how staff and in-kind and financial resources will support the local Main Street program:**

The Howard County government is fully committed to the application from the Ellicott City Historic District Partnership and to working with the Partnership to ensure that Ellicott City thrives. A County representative serves on the Board and the county will have a position on the Board going forward. This person also serves as a liaison from the county and is able to facilitate access to other services and resources in order to help the Partnership. County personnel serve on working committees of the ECHDP, providing expertise, time and resources to support the organization.

The Howard County Economic Development Authority (EDA) also has a position on the Board. Additionally, it is providing \$40,000 in funds during FY 15 and will provide \$30,000 in FY 16 and \$30,000 in FY 17.

HOWARD COUNTY TOURISM & PROMOTION 2014

OFFICIAL VISITORS + RESIDENTS GUIDE

HOWARD COUNTY

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365 DAYS (AND
NIGHTS) OF FUN

+ Dream Team

THE TOWN THAT
JAMES ROUSE
AND FRANK
GEHRY BUILT

Food for Thought

HOWARD COUNTY CHEFS
SHARE THEIR PASSIONS

SECRETS OF Ellicott City



SHOPPING | DINING | LODGING | SIGHTSEEING | DISCOVERING | LIVING



SUPPORT

Ellicott City's
DOWNTOWN BUSINESSES



To show their support for the Ellicott City community, the businesses listed in this brochure are offering special promotions today during the Main Street Matters™ celebration hours.



Coming together as a community to support our local businesses.
That's what matters.

*Main
street*
MATTERS

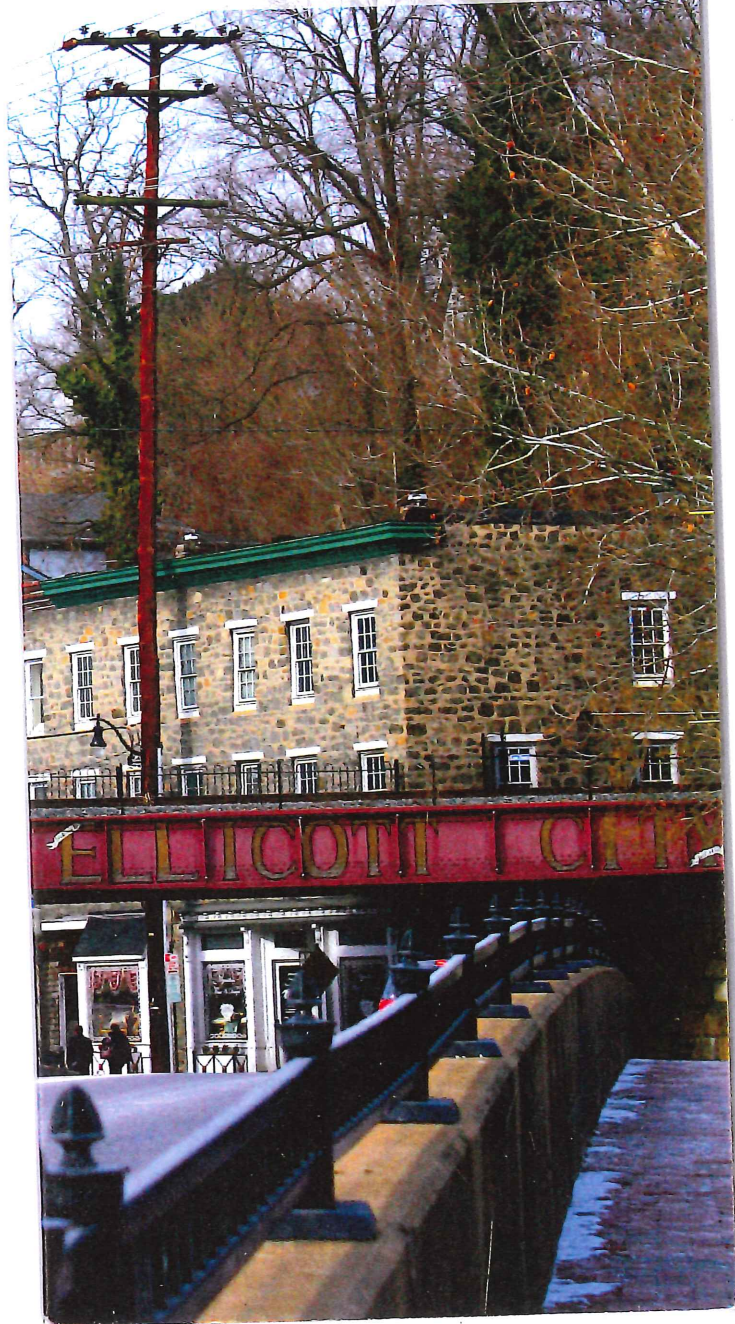


Benjamin Moore
For everything that matters®

#paintwhatmatters



ELLICOTT CITY
HISTORIC DISTRICT
PARTNERSHIP



Ellicott City Historic District Partnership:
Main Street Maryland Application for Designation
2014

Section A: Community Data

A-1 Executive Summary

A-2 Photographs and waiver for use of photos

A-3 Maps

A-4 Local Government Resolution

A-5) Proposed MSM Program Budget

A-6) Nonprofit Organization, the following organizational documents must be provided:

A) Articles of Incorporation and all amendments

B) Organizational By-Laws and all amendments

C) IRS Tax Exempt Determination Letter

D) List of Organization's Board of Directors

F) Certificate of Good Standing

G) Organization's Operating Budget for the Current Year and projected budget for the next two years.

H) Most Recent Independent Financial Audit, if applicable and Annual Report

I) Resolution of the Board of Directors/Trustees

Section B: Main Street Strategy

Section C: Local Leadership and Commitment