County Council of Howard County, Maryland

2014 Legislative Session	Legislative of	day#
RESOL	LUTION NO	
Introduced by: Chairpe	rson at the request of the County Exec	cutive
A RESOLUTION confirming the appoint the Economic Development Au	;	Board of Directors of
Introduced and read first time on Depteratur 2, 2	By order Alela M. Tolliver, Administrator to the	he County Council
Read for a second time and a public hearing held on	By order Sheila M. Tolliver, Administrator to t	LLUU

NOTE: [[text in brackets]] indicates deletions from existing language; TEXT IN SMALL CAPITALS indicates additions to existing language. Strike out indicates material deleted by amendment; <u>Underlining</u> indicates material added by amendment.

This Resolution was read the third time and was Adopted___, Adopted with amendments___, Failed___, Withdrawn ___ by the County Council on ____cfauls_4___, 2014.

-1	WHEREAS, Section 404 of the Howard County Charter and Section 6.300 of the Howard
2	County Code provide for the County Executive to appoint and for the County Council to confirm
3	nominees to Howard County Boards and Commissions created by law; and
4	WHEREAS, Section 26.102 of the Howard County Code provides for an Board of Directors
5	of the Economic Development Authority in Howard County; and
6	WHEREAS, the County Executive has proposed the appointment of Milton W. Matthews as
7	a member of the Board of Directors of the Economic Development Authority; and
8	WHEREAS, the County Council ratifies the County Executive's special trust and confidence
9	in the abilities of the nominee.
10	NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County,
11	Maryland this day of <u>October</u> , 2014 that the following person is appointed as a
12	member of the Board of Directors of the Economic Development Authority to serve from the passage
13	of this Resolution to June 30, 2018 or until a successor is appointed and confirmed:
14	Milton W. Matthews
15	Rockville, MD



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Courtney Watson, Vice
Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

October 24, 2014

Mr. Milton W. Matthews 10221 Wincopin Circle Columbia, MD 21044

Dear Mr. Matthews:

Congratulations on your appointment to the Board of Directors of the Economic Development Authority! Howard County is extremely fortunate to have the benefit of your commitment, time and expertise. Your ongoing involvement in the governmental process and dedication to community service makes you an invaluable asset to our county and I commend you on your willingness to serve our community.

On behalf of the County Council, we look forward to collaborating with you and the other members of the Board of Directors of the Economic Development Authority to bring about positive change to our community. If I can be of any assistance to you or if you have any questions, please do not hesitate to contact me or my Special Assistant Kim Pruim at (410) 313-2001.

All the best,

Dr. Calvin Ball Chairperson

Enclosure: CR106-2014

cc: County Council Members

CR106-2014

(410) 313-2001

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