



# CALVERT COUNTY ECONOMIC DEVELOPMENT ADVISORY COMMISSION

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*Board of Commissioners*  
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## MINUTES

March 13, 2019

Community Resource Building, Duke Room – Prince Frederick, MD

**MEMBERS PRESENT:** Mike Benton, Susan Cox, Tony DeStefano, Stacey Hann-Ruff, Mina Kim, Kim Owen, Carrie Polk, Scott Russey, Kasia Sweeney, Kristin Williams

**MEMBERS ABSENT:** Charlie Cox, Eric Eitel\*, Larry Jaworski\*, Tommy Luginbill\*, Bryant Parker

**GUESTS PRESENT:** Bob Carpenter- Chamber of Commerce, Ellen Flowers-Fields- SBDC, Commissioner Hance- Board of County Commissioners, Alessia O’Dell- Career & Technology Academy, Steve Wall- Department of Commerce

**STAFF PRESENT:** Kelly Robertson-Slagle, Ashley Greely, Mary Beth Cook

### \*Excused Absence

#### I. CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Tony DeStefano.

#### II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA

With a call for agenda revisions being made by DeStefano, and none being received, a **motion** was made by Carrie Polk to approve the agenda as submitted. The **motion** was seconded by Scott Russey, and carried.

#### III. APPROVAL OF MINUTES FROM THE DEC. 12, 2018, MEETING

On a **motion** by Mike Benton, seconded by Russey and carried, the minutes from the Dec. 12, 2018, meeting were approved as submitted.

#### IV. APPROVAL OF MINUTES FROM THE FEB. 13, 2019, MEETING

On a **motion** by Polk, seconded by Russey and carried, the minutes from the Feb. 13, 2019, meeting were approved as submitted.

#### V. NEW BUSINESS

##### A. Nominating Committee Recommendations

Kelly Roberston-Slagle gave an overview of the nominating committee’s recommendation for Scott Russey to become the next chair of the EDAC. Following discussion, a **motion** was made by Susan Cox and seconded by Benton to accept the committee’s recommendation. The **motion** carried.

**B. Approval of Zoning Subcommittee Recommendations**

Robertson-Slagle shared the recommendations of the zoning subcommittee in regards to the request for comments on the comprehensive plan. During discussion, it was requested that there be a mention of tourism in the EDAC's letter. With that addition, the zoning subcommittee's recommendation was approved on a **motion** by DeStefano, seconded by Mina Kim, and carried.

**C. Text Amendment Case # 19-01 Permit All-Terrain and Recreational Vehicle Sales in the I-1; Text Amendment Case #19-02 Correct Paragraph Numbering in the Sign Regulations**

Mary Beth Cook provided an explanation of text amendments 19-01 and 19-02. After discussion, a **motion** was made by DeStefano, seconded by Benton, and carried for the EDAC to support both text amendments without comment.

**D. Review of Commission Requirements**

Ashley Greely gave an overview of important reminders and requirements for members of the EDAC.

**VI. PUBLIC COMMENT**

No members of the public attended and no comment was taken.

**VII. NEXT MEETING**

The next EDAC meeting is scheduled to take place at Running Hare Vineyard on Apr. 10, 2019 at 9 a.m.

**VIII. ADJOURNMENT**

With there being no further business, a **motion** to adjourn was made by DeStefano at 9:40 a.m. The **motion** was seconded by Benton, and carried.