

AGENDA

LOCAL DEVELOPMENT COUNCIL FOR OCEAN DOWNS VIDEO LOTTERY FACILITY

January 23, 2017

10:00 AM - Call to Order

Jim Rosenberg, Chair

- Review of meeting minutes from September 12, 2016

- Old Business
 - Review of Local Impact Grants to Worcester County through December 2016

- New Business
 - Introduction of Bobbi Sample, new General Manager for the Casino at Ocean Downs
 - Review of LDC appointment schedule
 - Updated LDC membership list included
 - Economic Development Director Merry Mears to discuss ongoing Video Lottery Terminal (VOLT) Grant Fund Program Activities
 - Discussion of Chair and Vice Chair for calendar year 2017
 - Scheduling of Next Meeting

- Action Items

TIMES SHOWN ARE SUBJECT TO CHANGE

**Local Development Council (LDC) for Ocean Downs Video Lottery Facility
Meeting Minutes**

Meeting Date: September 12, 2016

Time: 10:00 a.m.

Location: Worcester County Government Center, Training Room B

Attendance:

Local Development Council

Jim Rosenberg, Chair

David Massey, Vice Chair

Cam Bunting

Joe Cavilla

Pat Schrawder for Delegate Mary Beth Carozza

Kelly Pruitt for Mayor Charlie Dorman

Mark Wittmyer (Absent)

Todd Ferrante (Absent)

Senator Jim Mathias (Absent)

Mayor Richard Meehan (Absent)

Rodney Murray (Absent)

Delegate Charles Otto

Roxane Rounds

Ron Taylor (Absent)

Ivy Wells for Mayor Gee Williams

Staff

Kim Moses, Public Information Officer

Maureen Howarth, County Attorney

Chair Jim Rosenberg called the meeting of the Local Development Council (LDC) for the Ocean Downs Video Lottery Facility to order. The LDC members reviewed and approved their January 25, 2016 meeting minutes as amended.

LDC members reviewed the Local Impact Grant Fund Expenditure Reports from Ocean City, Berlin, Worcester County and the Ocean Pines Association (OPA).

The LDC members reviewed the official FY16 Video Lottery Terminal Activity Report, which outlines the disbursement of Local Impact Grant (LIG) funds as well as FY17 LIG funds through August 2016, respectively, which includes the total revenues for each jurisdiction as follows: Ocean City revenues of \$633,267.42 for FY16, and \$72,100.49 thus far in FY17; Berlin revenues of \$316,633.72 for FY16, and \$36,050.24 thus far in FY17; Ocean Pines revenues of \$316,633.72 for FY16, and \$36,050.24 thus far in FY17; and Worcester County revenues of \$1,899,802.26 for FY16, and \$216,301.46 thus far in FY17.

LDC members reviewed the draft report to the Worcester County Commissioners on LDC activities and accomplishments for FY16. The report outlines significant FY16 activities, which included reviewing how LIG funds were allocated and spent during FY16 and how they are allocated for FY17; reviewing monthly Video Lottery Terminal (VLT) Activity Reports; and reviewing the FY16 Video Lottery Terminal (VLT) Small Business Loan Program, which is

overseen by Fund Managers Anne Arundel Economic Development Corporation and Worcester County Economic Development.

LDC member and Ocean Downs General Manager Joe Cavilla provided an update to the LDC regarding the purchase of the Casino at Ocean Downs and Ocean Downs Racetrack by Churchill Downs Incorporated and Saratoga Casino Holdings, LLC from William Rickman in August 2016. Mr. Cavilla advised that Churchill Downs and Saratoga Casino Holdings, both of which are highly respected in the gaming industry, purchased the casino due to its success in and relationship to the resort communities of Worcester County and are expected to maintain the existing vendors and employees. In response to a question by Delegate Otto, Mr. Cavilla stated that he sees enhanced interest in the casino during horse racing events, which are among the attractions many visitors come to see at least once while on vacation in Worcester County.

The Commissioners requested staff provide them with an update on the Video Lottery Terminal (VOLT) Loan Program to include information about the other VOLT programs taking place in Maryland when they meet in January 2016.

The LDC reviewed the LDC appointment schedule and updated membership list, which includes the appointment of Mark Wittmyer as a business representative by the County Commissioners when they met on February 2, 2016.

Following general discussion, the LDC adjourned to meet again on Monday, January 23, 2017, at 10:00 a.m. in the third floor training room in the Worcester County Government Center.

Ocean Downs VLT/Casino Activity

Total revenue County and Municipality

	FY2011	FY2012*	FY2013*	FY2014*	FY2015*	FY2016	FY2017
July	Not Open	241,195.67	259,661.91	262,898.19	275,009.11	351,751.11	360,502.43
August	Not Open	205,770.33	255,748.77	269,537.60	279,758.23	334,170.20	341,176.09
September	Not Open	211,458.01	221,363.27	229,932.89	272,586.57	314,174.80	323,157.81
October	Not Open	173,179.56	158,479.69	191,792.91	226,916.51	256,240.01	271,563.96
November	Not Open	140,020.89	149,685.47	156,591.39	183,720.86	212,094.07	208,441.61
December	1,750.89	135,787.07	150,785.36	153,095.33	185,731.90	213,364.83	0.00
January	166,948.20	141,470.67	132,094.29	143,250.41	186,088.11	204,695.07	0.00
February	172,310.99	159,271.57	156,621.87	158,638.59	183,930.43	214,931.86	0.00
March	178,801.39	184,125.89	178,542.61	187,803.69	221,529.49	245,925.39	0.00
April	192,977.91	173,267.01	179,198.51	163,767.27	236,463.00	257,158.80	0.00
May	202,827.31	201,362.21	215,433.96	212,983.90	274,771.00	283,288.09	0.00
June	208,336.91	198,392.57	217,127.57	216,859.11	291,078.11	278,542.89	0.00
Total Revenue	\$1,123,953.60	\$2,165,301.45	\$2,274,743.28	\$2,347,151.28	\$2,817,583.32	\$3,166,337.12	\$1,504,841.90

* FY2012 through August 2014 is net of an 18% distribution to Baltimore and Prince Georges Counties in accordance with state law.

Source: Maryland Racing Commission summary report

Ocean Downs VLT/Casino Activity

Ocean City Revenues Only

	FY2011	FY2012*	FY2013*	FY2014*	FY2015*	FY2016	FY2017
July	Not Open	48,239.13	51,932.38	52,579.64	55,001.82	70,350.22	72,100.49
August	Not Open	41,154.07	51,149.75	53,907.52	55,951.65	66,834.04	68,235.22
September	Not Open	42,291.60	44,272.65	45,986.58	54,517.31	62,834.96	64,631.56
October	Not Open	34,635.91	31,695.94	38,358.58	45,383.30	51,248.00	54,312.79
November	Not Open	28,004.18	29,937.09	31,318.28	36,744.17	42,418.81	41,688.32
December	350.18	27,157.41	30,157.07	30,619.07	37,146.38	42,672.97	
January	33,389.64	28,294.13	26,418.86	28,650.08	37,217.62	40,939.01	
February	34,462.20	31,854.31	31,324.37	31,727.72	36,786.09	42,986.37	
March	35,760.28	36,825.18	35,708.52	37,560.74	44,305.90	49,185.08	
April	38,595.58	34,653.40	35,839.70	32,753.45	47,292.60	51,431.76	
May	40,565.46	40,272.44	43,086.79	42,596.78	54,954.20	56,657.62	
June	41,667.38	39,678.51	43,425.52	43,371.82	58,215.62	55,708.58	
Total Revenue	\$224,790.72	\$433,060.27	\$454,948.64	\$469,430.26	\$563,516.66	\$633,267.42	\$300,968.38

* FY2012 through August 2014 is net of an 18% distribution to Baltimore and Prince Georges Counties in accordance with state law.

Source: Maryland Racing Commission summary report

Ocean Downs VLT/Casino Activity

Berlin County revenue only

	FY2011	FY2012*	FY2013*	FY2014*	FY2015*	FY2016	FY2017
July	Not Open	24,119.57	25,966.19	26,289.82	27,500.91	35,175.11	36,050.24
August	Not Open	20,577.03	25,574.88	26,953.76	27,975.82	33,417.02	34,117.61
September	Not Open	21,145.80	22,136.33	22,993.29	27,258.66	31,417.48	32,315.78
October	Not Open	17,317.96	15,847.95	19,179.29	22,691.65	25,624.00	27,156.40
November	Not Open	14,002.09	14,968.55	15,659.14	18,372.09	21,209.41	20,844.16
December	175.09	13,578.71	15,078.54	15,309.53	18,573.19	21,336.48	
January	16,694.82	14,147.07	13,209.43	14,325.04	18,608.81	20,469.51	
February	17,231.10	15,927.16	15,662.19	15,863.86	18,393.04	21,493.19	
March	17,880.14	18,412.59	17,854.26	18,780.37	22,152.95	24,592.54	
April	19,297.79	17,326.70	17,919.85	16,376.73	23,646.30	25,715.88	
May	20,282.73	20,136.22	21,543.40	21,298.39	27,477.10	28,328.81	
June	20,833.69	19,839.26	21,712.75	21,685.91	29,107.81	27,854.29	
Total Revenue	\$112,395.36	\$216,530.16	\$227,474.32	\$234,715.13	\$281,758.33	\$316,633.72	\$150,484.19

* FY2012 through August 2014 is net of an 18% distribution to Baltimore and Prince Georges Counties in accordance with state law.

Source: Maryland Racing Commission summary report

Ocean Downs VLT/Casino Activity

Ocean Pines revenue only

	FY2011	FY2012*	FY2013*	FY2014*	FY2015*	FY2016	FY2017
July	Not Open	24,119.57	25,966.19	26,289.82	27,500.91	35,175.11	36,050.24
August	Not Open	20,577.03	25,574.88	26,953.76	27,975.82	33,417.02	34,117.61
September	Not Open	21,145.80	22,136.33	22,993.29	27,258.66	31,417.48	32,315.78
October	Not Open	17,317.96	15,847.97	19,179.29	22,691.65	25,624.00	27,156.40
November	Not Open	14,002.09	14,968.55	15,659.14	18,372.09	21,209.41	20,844.16
December	175.09	13,578.71	15,078.54	15,309.53	18,573.19	21,336.48	
January	16,694.82	14,147.07	13,209.43	14,325.04	18,608.81	20,469.51	
February	17,231.10	15,927.16	15,662.19	15,863.86	18,393.04	21,493.19	
March	17,880.14	18,412.59	17,854.26	18,780.37	22,152.95	24,592.54	
April	19,297.79	17,326.70	17,919.85	16,376.73	23,646.30	25,715.88	
May	20,282.73	20,136.22	21,543.40	21,298.39	27,477.10	28,328.81	
June	20,833.69	19,839.26	21,712.75	21,685.91	29,107.81	27,854.29	
Total Revenue	\$112,395.36	\$216,530.16	\$227,474.34	\$234,715.13	\$281,758.33	\$316,633.72	\$150,484.19

* FY2012 through August 2014 is net of an 18% distribution to Baltimore and Prince Georges Counties in accordance with state law.

Source: Maryland Racing Commission summary report

Ocean Downs VLT/Casino Activity

Worcester County revenue only

	FY2011	FY2012*	FY2013*	FY2014*	FY2015*	FY2016	FY2017
July	Not Open	144,717.40	155,797.15	157,738.91	165,005.47	211,050.67	216,301.46
August	Not Open	123,462.20	153,449.26	161,722.56	167,854.94	200,502.12	204,705.65
September	Not Open	126,874.81	132,817.96	137,959.73	163,551.94	188,504.88	193,894.69
October	Not Open	103,907.73	95,087.83	115,075.75	136,149.91	153,744.01	162,938.37
November	Not Open	84,012.53	89,811.28	93,954.83	110,232.51	127,256.44	125,064.97
December	1,050.53	81,472.24	90,471.21	91,857.20	111,439.14	128,018.90	
January	100,168.92	84,882.40	79,256.57	85,950.25	111,652.87	122,817.04	
February	103,386.59	95,562.94	93,973.12	95,183.15	110,358.26	128,959.11	
March	107,280.83	110,475.53	107,125.57	112,682.21	132,917.69	147,555.23	
April	115,786.75	103,960.21	107,519.11	98,260.36	141,877.80	154,295.28	
May	121,696.39	120,817.33	129,260.37	127,790.34	164,862.60	169,972.85	
June	125,002.15	119,035.54	130,276.55	130,115.47	174,646.87	167,125.73	
Total Revenue	\$674,372.16	\$1,299,180.86	\$1,364,845.98	\$1,408,290.76	\$1,690,550.00	\$1,899,802.26	\$902,905.14

* FY2012 through August 2014 is net of an 18% distribution to Baltimore and Prince Georges Counties in accordance with state law.

Source: Maryland Racing Commission summary report

Kim Moses

From: Bobbi Sample <bobbi.sample@oceandowns.com>
Sent: Thursday, January 19, 2017 12:04 PM
To: Kim Moses
Subject: RE: Mon, Jan. 23, meeting - Local Development Council for Ocean Downs Casino

Kim,

Thank you for the invitation. I will be the new casino representative and I am available for the meeting on Monday. I do have a little bit of background from Joe on the LDC but would be happy to speak with you. I am actually going to be out of town until Sunday. If you have some time tomorrow, I can give you a call on my cell. Please let me know when a good time would be and what number would be best for me to reach you.

Thanks so much for reaching out! This was on my list and now I can put a check next to it.

Bobbi Sample

Casino at Ocean Downs
Ocean Enterprise 589 LLC
P 410-641-0600 ext. 3192
C 443-783-7605
F 410-629-6678

From: Kim Moses [mailto:kmoses@co.worcester.md.us]
Sent: Thursday, January 19, 2017 11:55 AM
To: bobbi.sample@oceandowns.com
Subject: Mon, Jan. 23, meeting - Local Development Council for Ocean Downs Casino

Dear Bobbi,

I'm contacting you to invite you to participate in the next meeting of the Local Development Council for the Ocean Downs Casino, which will take place Monday, January 23, at 10 a.m. in the third floor training room at the Worcester County Government Center in Snow Hill. In the past, Joseph Cavilla, as the general manager, served as the casino's representative on the LDC. Please let me know at your earliest convenience if you will serve as the new casino representative. If there is a time that works well for you, I'd be glad to provide you with background on the LDC prior to the Monday meeting.

I look forward to hearing from you soon. With warm regards,

Kim Moses
Public Information Officer
Worcester County Government
One West Market Street, Room 1103
Snow Hill, MD 21863
410-632-1194 (Work)
410-632-3131 (Fax)

TEL: 410-632-1194
FAX: 410-632-3131
E-MAIL: admin@co.worcester.md.us
WEB: www.co.worcester.md.us



COMMISSIONERS
MADISON J. BUNTING, JR., PRESIDENT
MERRILL W. LOCKFAW, JR., VICE PRESIDENT
ANTHONY W. BERTINO, JR.
JAMES C. CHURCH
THEODORE J. ELDER
JOSEPH M. MITRECIC
DIANA PURNELL

OFFICE OF THE
COUNTY COMMISSIONERS

HAROLD L. HIGGINS, CPA
CHIEF ADMINISTRATIVE OFFICER
JOHN E. "SONNY" BLOXOM
COUNTY ATTORNEY

Worcester County

GOVERNMENT CENTER
ONE WEST MARKET STREET • ROOM 1103
SNOW HILL, MARYLAND
21863-1195

November 17, 2016

Mr. Rod Murray
9 Beconhill Road
Ocean Pines, Maryland 21811

Dear Mr. Murray:

At our meeting of November 15, 2016, the Worcester County Commissioners agreed to reappoint you as a member of the Worcester County Local Development Council for the Ocean Downs Casino for an additional four-year term expiring on December 31, 2020. Attached, please find a copy of the updated Board Summary Sheet for the Local Development Council for the Ocean Downs Casino and a copy of the County Ethics Law. Kim Moses, Public Information Officer, will be contacting you regarding meeting dates and other information.

The Commissioners feel that your continued participation as a member of the Worcester County Local Development Council for the Ocean Downs Casino will be a valuable asset and we thank you for continuing to serve the citizens of Worcester County in this manner.

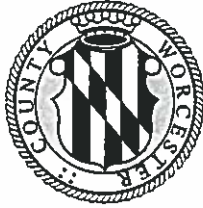
Sincerely,

Madison J. Bunting, Jr.
President

MJBjr/KS:dd

cf. Kim Moses, Public Information Officer
Maureen Howarth, County Attorney
Commissioner Madison J. Bunting, Jr.
Board Book
CCBOARDS/Rod Murray

TEL: 410-632-1194
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JOHN E. "SONNY" BLOXOM
COUNTY ATTORNEY

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DIANA PURNELL

Worcester County

GOVERNMENT CENTER
ONE WEST MARKET STREET • ROOM 1103

SNOW HILL, MARYLAND
21863-1195

November 17, 2016

Mayor Richard W. Meehan
Town of Ocean City
Post Office Box 158
Ocean City, Maryland 21843

Dear Mayor Meehan:

At our meeting of November 15, 2016, the Worcester County Commissioners agreed to reappoint you as an At-Large member of the Worcester County Local Development Council for the Ocean Downs Casino for an additional four-year term expiring on December 31, 2020. Attached, please find a copy of the updated Board Summary Sheet for the Local Development Council for the Ocean Downs Casino and a copy of the County Ethics Law. Kim Moses, Public Information Officer, will be contacting you regarding meeting dates and other information.

The Commissioners feel that your continued participation as a member of the Worcester County Local Development Council for the Ocean Downs Casino will be a valuable asset and we thank you for continuing to serve the citizens of Worcester County in this manner.

Sincerely,

Madison J. Bunting, Jr.
President

MJBjr/KS:dd

cf: Kim Moses, Public Information Officer
Maureen Howarth, County Attorney
Commissioner Joseph Mitrecic
Board Book
CCBOARDS/Mayor Rick Meehan

TEL: 410-632-1194
FAX: 410-632-3131
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JOSEPH M. MITRECIC
DIANA PURNELL

Worcester County

GOVERNMENT CENTER
ONE WEST MARKET STREET • ROOM 1103

SNOW HILL, MARYLAND

21863-1195

December 12, 2016

The Honorable Charles Dorman
Mayor and Council of Snow Hill
Post Office Box 348
Snow Hill, Maryland 21863

Dear Mayor Dorman:

At our meeting of December 6, 2016, the Worcester County Commissioners agreed to reappoint you as a member of the Local Development Council for the Ocean Downs Casino for an additional four-year term expiring on December 31, 2020. Attached, please find a copy of the updated Board Summary Sheet for the Local Development Council for the Ocean Downs Casino and a copy of the County Ethics Law. Kim Moses, Public Information Officer with County Administration, will be contacting you regarding meeting dates and other information.

The Commissioners feel that your continued participation as a member of the Local Development Council for the Ocean Downs Casino will be a valuable asset and we thank you for continuing to serve the citizens of Worcester County in this manner.

Sincerely,

Madison J. Bunting, Jr.
President

MJBjr/KS:dd

cf: Kim Moses, Public Information Officer, County Administration
Maureen Howarth, County Attorney
Commissioner Theodore Elder
Board Book
CCBOARDS/Mayor Dorman

wetland treatment system.

There being no further public comment, Commissioner Bunting closed the public hearing.

Commissioner Mitrecic stated that anything the County can do to eliminate septic discharge is a plus. Upon a motion by Commissioner Mitrecic, the Commissioners unanimously adopted Resolution No. 16-26 expanding the Mystic Harbour SSA to provide sewer service to the Frontier Town Campground as requested.

The Commissioners met with Budget Accountant Kim Reynolds to review and consider scheduling a public hearing on the requested five-year Capital Improvement Plan (CIP) FY18 - FY22. Ms. Reynolds advised the Commissioners that projects totaling \$89,748,633 are proposed over the five-year period. She stated that, of the proposed projects, \$9,744,875 or 10.8% is proposed to be funded by the General Fund and \$47,085,062 or 52.4% from general bond funds. The remaining portion would be funded by user fees, grant funds, State match funds, State loans, enterprise fund bonds or a local bank loan. She reminded the Commissioners that the CIP is strictly a planning document, and a project's inclusion in the CIP does not constitute funding approval. Rather, each project will be considered and if approved would be refined as details come to light and as projected revenues are known. Priority projects would be given approval to move forward with more detailed planning. Ms. Reynolds noted an amendment to the Bayside Road Bridge Replacement Project cost share on page 14 from an 80/20 State and County match to a 50/50 State and County match.

Upon a motion by Commissioner Mitrecic, the Commissioners unanimously agreed to schedule a public hearing on December 20, 2016 to receive public comment on the requested five-year CIP FY18 - FY22, as amended to correct the State and County match for the Bayside Road Bridge Replacement Project.

The Commissioners reviewed and discussed various board appointments.

Upon nominations by Commissioner Church, the Commissioners unanimously agreed to reappoint John Glorioso to the Economic Development Advisory Board and Elena Ake to the Tourism Advisory Committee for additional four-year terms each expiring December 31, 2020.

Upon a nomination by Commissioner Mitrecic, the Commissioners unanimously agreed to reappoint Ocean City Mayor Rick Meehan as an at-large member to the Local Development Council for the Ocean Downs Casino for an additional four-year term expiring December 31, 2020.

Upon nominations by Commissioner Purnell, the Commissioners unanimously agreed to reappoint Rodney C. Belmont to the Board of Zoning Appeals and Roy M. Case to the Board of Electrical Examiners for additional three-year terms each expiring December 31, 2019.

Upon nominations by Commissioner Bunting, the Commissioners unanimously agreed to reappoint Debbie Hileman to the Housing Review Board for an additional three-year term expiring December 31, 2019, to reappoint Rod Murray to the Local Development Council for the Ocean Downs Casino for an additional four-year term expiring December 31, 2020, and to reappoint Richard L. Wells to the Planning Commission for an additional five-year term expiring December 31, 2021.

Upon nominations by Commissioner Lockfaw, the Commissioners unanimously agreed

draft plan addresses those concerns. He advised that a copy of the draft plan will be sent to the towns of Berlin, Ocean City, Pocomoke, and Snow Hill for review and comment, in accordance with State law.

Pursuant to the written request of Don Hogan, Director of Legislation for the Governor's Office of Crime Control & Prevention, and upon a motion by Commissioner Church, the Commissioners unanimously appointed State's Attorney Beau Oglesby as Worcester County's representative on the Local Government Justice Reinvestment Commission being formed by the State to advise the Justice Reinvestment Oversight Board on matters relating to implementing the Justice Reinvestment Act, which was recently enacted by the State.

The Commissioners reviewed and discussed various board appointments.

Upon a nomination by Commissioner Church, the Commissioners unanimously agreed to appoint Norman Bunting, Jr. to the Recreation Advisory Board for the remainder of a four-year term expiring December 31, 2017 to fill the vacancy created by the resignation of William Regan.

Upon a nomination by Commissioner Church, the Commissioners unanimously agreed to appoint Bob Augustine to the Solid Waste Advisory Committee for a four-year term expiring December 31, 2020 to replace Howard Sribnick whose term expired.

Upon nominations by the Commission on Aging Board of Directors and a motion by Commissioner Church, the Commissioners unanimously agreed to reappoint Fred Grant, Joyce Cottman, and Cynthia Malament to the Commission on Aging Board for additional three year terms each expiring September 30, 2019.

Upon a nomination by the Forestry Board and a motion by Commissioner Church, the Commissioners unanimously agreed to reappoint Mr. Stacey Esham as the Forestry Board's representative to the Agricultural Reconciliation Board for an additional four-year term expiring December 31, 2020.

Upon a nomination by Superintendent of Schools Louis Taylor and a motion by Commissioner Church, the Commissioners unanimously agreed to reappoint Julie Phillips as the Board of Education's representative to the Commission for Women for an additional three-year term expiring December 31, 2019.

Upon a nomination by Commissioner Elder, the Commissioners unanimously agreed to reappoint Carl Smith to the Board of Electrical Examiners for an additional three-year term expiring December 31, 2019.

Upon a nomination by Commissioner Elder, the Commissioners unanimously agreed to reappoint Snow Hill Mayor Charles Dorman to the Local Development Council for the Ocean Downs Casino for an additional four-year term expiring December 31, 2020.

Upon a nomination by Commissioner Elder, the Commissioners unanimously agreed to reappoint Kelley Gravenor to the Agricultural Preservation Advisory Board for an additional four-year term expiring December 31, 2020.

Upon nominations by the Worcester County Youth Council and upon a motion by Commissioner Mitreic, the Commissioners unanimously agreed to reappoint Peyton Dunham of Stephen Decatur High School (SDHS) to a one-year term expiring April 30, 2017 and to appoint

**LOCAL DEVELOPMENT COUNCIL
FOR THE OCEAN DOWNS CASINO**

Reference: Subsection 9-1A-31(c) - State Government Article, Annotated Code of Maryland

Appointed by: County Commissioners

Function: Advisory
Review and comment on the multi-year plan for the expenditure of the local impact grant funds from video lottery facility proceeds for specified public services and improvements; Advise the County on the impact of the video lottery facility on the communities and the needs and priorities of the communities in the immediate proximity to the facility.

Number/Term: 15/4 year terms; Terms Expire December 31

Compensation: None

Meetings: At least semi-annually

Special Provisions: Membership to include State Delegation (or their designee); one representative of the Ocean Downs Video Lottery Facility, seven residents of communities in immediate proximity to Ocean Downs, and four business or institution representatives located in immediate proximity to Ocean Downs.

Staff Contacts: Kim Moses, Public Information Officer, 410-632-1194
Maureen Howarth, County Attorney, 410-632-1194

Current Members:

<u>Member's Name</u>	<u>Nominated By</u>	<u>Represents/Resides</u>	<u>Years of Term(s)</u>
Ron Taylor ^c	Dist. 1 - Lockfaw	Resident - Pocomoke	*09-10, 10-14
Mayor Charlie Dorman	Dist. 4 - Shockley	Resident - Snow Hill	12-16
Mayor Gee Williams ^c	Dist. 3 - Church	Resident - Berlin	09-13, 13-17
Jim Rosenberg ^c	Dist. 5 - Boggs	Resident - Ocean Pines	09-13, 13-17
David Massey ^c	At-Large	Business - Ocean Pines	09-13, 13-17
Cam Bunting ^c	At-Large	Business - Berlin	*09-10-14, 14-18
James N. Mathias, Jr. ^c		Maryland Senator	09-10-14, 14-18
Mary Beth Carozza		Maryland Delegate	14-18
Charles Otto		Maryland Delegate	14-18
Roxane Rounds	Dist. 2 - Purnell	Resident - Berlin	*14-15, 15-19
Michael Donnelly	Dist. 7 - Mitrecic	Resident - Ocean City	*16-19
Mark Wittmyer	At-Large	Business - Ocean Pines	15-19
Rod Murray ^c	Dist. 6 - Bunting	Resident - Ocean Pines	*09-12-16, 16-20
Mayor Rick Meehan ^c	At-Large	Business - Ocean City	*09-12-16, 16-20
Joe Cavilla	Ocean Downs Casino	Ocean Downs Casino	12-indefinite

Prior Members:

Since 2009

J. Lowell Stoltzfus ^c (09-10) Todd Ferrante ^c (09-16)

Mark Wittmyer ^c (09-11)

John Salm ^c (09-12)

Mike Pruitt ^c (09-12)

Norman H. Conway ^c (09-14)

Michael McDermott (10-14)

Diana Purnell ^c (09-14)

Linda Dearing (11-15)

^c = Appointed to fill an unexpired term/initial terms staggered
^c = Charter Member

Kim Moses

From: Kim Moses
Sent: Monday, November 21, 2016 2:02 PM
To: Merry Mears (mmears@co.worcester.md.us)
Subject: FW: Draft LDC meeting minutes for September 2016, recent reappointments, and VLT report through October 2016
Attachments: VLT 2016 - October.xls; 2016 Reappointments.pdf; LDC Minutes- 09-12-16.doc

Merry,

Can you attend the next LDC meeting on January 23? The LDC members would like an update on the VOLT program, to include more background about the who, where and how much is being loaned out by other VOLT programs in Maryland. Thanks, Kim

Kim Moses
Public Information Officer
Worcester County Government
One West Market Street, Room 1103
Snow Hill, MD 21863
410-632-1194 (Work)
410-632-3131 (Fax)

From: Kim Moses
Sent: Monday, November 21, 2016 1:59 PM
To: 'Cam Bunting' <cam@buntingrealty.com>; 'Charles Dorman' <mayor@snowhillmd.com>; 'David Massey' <dmassey@oceanpines.org>; 'Delegate Charles Otto' <charles.otto@house.state.md.us>; 'Delegate Mary Beth Carozza' <MaryBeth.Carozza@house.state.md.us>; 'Diana Purnell' <dpurnell@co.worcester.md.us>; 'Ivy Wells' <iwells@berlinmd.gov>; 'James Rosenberg' <jjrose361@gmail.com>; 'Jim Rosenberg' <jjasrose@aol.com>; 'Joe Cavilla' <joe.cavilla@oceanandowns.com>; Mark Wittmyer <mjw1170@live.com>; 'Mayor Gee Williams' <gwilliams@berlinmd.gov>; 'Mayor Rick Meehan' <rmeehan@oceancitymd.gov>; Merry Mears <mmears@co.worcester.md.us>; 'Rod Murray' <mufmurr@verizon.net>; 'Ron Taylor' <rtaylor@co.worcester.md.us>; 'Roxanne Rounds' <roundsfr@aol.com>; 'Senator James N. Mathias, Jr.' <james.mathias@house.state.md.us>; 'Todd Ferrante' <ferrantet@aol.com>
Subject: Draft LDC meeting minutes for September 2016, recent reappointments, and VLT report through October 2016

Dear Local Development Council members,

Attached are three documents for your review, as follows:

1. LDC Reappointments made by the Commissioners on November 15, 2016
2. Video Lottery Terminal report through October 2016
3. September 12, 2016 meeting minutes for your review, comment and approval

Please note that the **next LDC meeting will take place Monday, January 23, at 10 a.m.** in the third floor conference room in the Worcester County Government Center.

Wishing all of you a wonderful Thanksgiving holiday surrounded by family, friends, and football.