

Terry L. Baker, *President*  
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## BOARD OF COUNTY COMMISSIONERS

### May 16, 2017 Agenda

- 07:30 a.m.      EMPLOYEE AWARDS BREAKFAST  
LOCATION: HAGER HALL CONFERENCE & EVENT CENTER  
901 DUAL HIGHWAY, HAGERSTOWN MD
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- 09:30 a.m.      DEPART FOR: 100 WEST WASHINGTON STREET, SUITE 1113, HAG MD
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- 09:50 a.m.      INVOCATION AND PLEDGE OF ALLEGIANCE  
CALL TO ORDER, President Terry L. Baker  
APPROVAL OF MINUTES - May 9, 2017
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- 09:55 a.m.      CLOSED SESSION  
(To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; to consider the acquisition of real property for a public purpose and matters directly related thereto, and to consult with counsel to obtain legal advice on a legal matter.)
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- 10:45 a.m.      COMMISSIONERS - REPORTS AND COMMENTS
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- 10:50 a.m.      REPORTS FROM COUNTY STAFF
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- 10:55 a.m.      CITIZENS PARTICIPATION
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- 11:00 a.m.      **PUBLIC HEARING: PROPOSED REPEAL AND RENACTMENT OF THE WASHINGTON COUNTY FLOODPLAIN MANAGEMENT** – Tim Lung, Mark Stransky, Rebecca Calimer

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| 11:15 a.m. | <b>DAY REPORTING GRANT</b> – Susan Buchanan   |
| 11:25 a.m. | <b>HOTEL RENTAL TAX REQUEST – MARYLAND SYMPHONY ORCHESTRA SALUTE TO INDEPENDENCE</b> – Jim Hovis ( <b>attachment</b> )  |
| 11:35 a.m. | <b>PURCHASE OF 14201 PENNSYLVANIA AVENUE HAGERSTOWN</b> – Susan Small ( <b>attachment</b> )   |
| 11:45 a.m. | LUNCH WORKSHOP TO DISCUSS FUNCTIONS AND PRIORITIES OF THE ECONOMIC DEVELOPMENT COMMISSION AND THE DEPARTMENT OF BUSINESS DEVELOPMENT, ROOM 2001                 |
| 01:30 p.m. | RETURN TO SUITE 1113  |
| 01:45 p.m. | <b>REZONING CONSENSUS</b> – Kirk Downey   |
| 02:00 p.m. | <b>PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION</b> – Susan Buchanan, Wash Co and Amy Olack, Wash Co Commission on Aging ( <b>attachment</b> ) |
| 02:10 p.m. | APPROVAL OF CDBG APPLICATION AND ACCEPTANCE OF AWARDED FUNDING – Stephanie Lapole   |
| 02:15 p.m. | ADJORNMENT  |