

**9971. RESOLUTION 09-26 - APPOINTMENT OF THE DEPUTY EXECUTIVE DIRECTOR OF THE DELAWARE RIVER AND BAY AUTHORITY**

WHEREAS, the position of Deputy Executive Director was created to have the primary responsibility for Authority-related economic development within the communities we serve and to be responsible for internal and external communications; and

WHEREAS, in this capacity, the Deputy Executive Director will develop, implement and monitor an annual economic development plan, and effective annual marketing plan, annual communications plan and an annual community giving strategy; and

WHEREAS, the Deputy Executive Director reports to the Executive Director and will also be responsible for governance matters related to Authority resolutions, monthly meetings, the Authority By-laws, and assist with state and local government liaisons; and

WHEREAS, the Deputy Executive Director's job responsibilities were more fully detailed and approved by the Board in Resolution 04-04; and

WHEREAS, Frank W. Minor was recommended for the position of Deputy Executive Director; and

WHEREAS, the Commissioners of the Delaware River and Bay Authority have met with and interviewed Mr. Minor and determined that he is fully qualified to serve as Deputy Executive Director; and

NOW, THEREFORE, BE IT RESOLVED, that Frank W. Minor is hereby appointed as the Deputy Executive Director of the Authority effective June 29, 2009.

A motion to approve Resolution 09-26 was made by Commissioner Dorn, seconded by Commissioner Smith, and approved by a roll call vote of 9-0.