City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Thursday, October 11, 2018

4:00 PM

Mayor John T. Chambers Jr., City Council Chambers

Economic Matters Committee

1. Call To Order

Chairman Rodriguez called the meeting to order at 4:07 p.m.

2. Roll Call

Present: 2 - Finlayson and Savidge

3. Business before Committee

a. Approval of Minutes

ECM071717 Approval of Minutes for the Regular Meeting

Alderwoman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Rodriguez, Finlayson and Savidge

b. Appointments and reappointments to Committees

<u>AP-38-18</u> The Re-Appointment of Kim Finch to the Historic Preservation Commission

Kim Finch was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Rodriguez, Finlayson and Savidge
- **c.** <u>ID-283-18</u> Presentation: Economic Development, Hope Stewart

Economic Development Manager Minor, Alderwoman Tierney, and Small Minority Business Enterprise Director Stewart were present and answered questions from the committee.

Erik Evans, Executive Director Downtown Annapolis Partnership, was present and answered questions from the committee.

d. <u>ID-284-18</u> Presentation: Downtown Annapolis Partnership, Erik Evans, Executive Director

Economic Development Manager Minor, Alderwoman Tierney, and Small Minority Business Enterprise Director Stewart were present and answered questions from the committee.

Erik Evans, Executive Director Downtown Annapolis Partnership, was present and answered questions from the committee.

- 4. Legislation before Committee
 - <u>O-40-18</u> Vacant Nonresidential Buildings Registration For the purpose of requiring vacant or partially vacant nonresidential buildings to be registered with the Department of Planning and Zoning; requiring posting of vacant property signage on

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	all such buildings; establishing a registry of vacant or partially vacant nonresidential buildings; and matters generally relating to registering vacant nonresidential buildings.
	Alderwoman Finlayson moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
٨	e: 3 - Rodriguez, Finlayson and Savidge
<u>R-42-18</u>	Registration of Nonresidential Vacant Buildings - Fees - For the purpose of establishing a fee structure for registering a vacant or partially vacant nonresidential building with the Department of Planning and Zoning.
	Planning and Zoning Director Gutwald, Economic Development Manager Minor, and Alderwoman Tierney were present and answered questions from the committee. Alderwoman Finlayson would like the taxing structure information that Erik Evans, Executive Director Downtown Annapolis Partnership, referenced.
	Alderwoman Finlayson moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
Ay	e: 3 - Rodriguez, Finlayson and Savidge
5. Adjournment	
	Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:31 p.m.

Teekia Green City Council Associate