

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Thursday, September 10, 2020**

**4:00 PM**

**Mayor John T. Chambers Jr.,  
City Council Chambers**

**Economic Matters Committee**

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:02 p.m.

2. Roll Call

**Present:** 2 - Finlayson and Savidge

a. [ID-234-20](#) Appointment of Chair of the Economic Matters Committee

**Alderman Savidge moved to elect Alderwoman Finlayson as Chair of the Economic Matters Committee. approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

3. Approval of Agenda (any changes to the agenda should be made here)

**Alderman Savidge moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

4. Business before Committee

**b. Approval of Minutes**

[ECM07.16.2](#) Approval of Minutes for the Regular Meeting  
[0](#)

**Alderman Savidge moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

**c. Appointments and reappointments to Committees**

[AP-22-20](#) The Re-Appointment of Robert Gallagher to the Board of Appeals

Ombudsman Raftovich was present in place of Robert Gallagher and answered questions from the committee.

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**Alderman Savidge moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

[AP-23-20](#)

The Re-Appointment of Andrew Burnett to the Board of Appeals

Ombudsman Raftovich was present in place of Andrew Burnett, and answered questions from the committee.

**Alderman Savidge moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

[AP-24-20](#)

The Re-Appointment Bobbie Collins to the Historic Preservation Commission

Ombudsman Raftovich was present in place of Bobbie Collins, and answered questions from the committee.

**Alderman Savidge moved to administered oath of office. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

[AP-25-20](#)

The Re-Appointment of Michael Walsh to the Board of Appeals

Ombudsman Raftovich was present in place of Michael Walsh, and answered questions from the committee.

**Alderman Savidge moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

[AP-26-20](#)

The Appointment of David Haight to the Heritage Commission

David Haight was present and answered questions from the committee.

**Alderman Savidge moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

[AP-27-20](#) The Appointment of Corey Childs to the Recreation Advisory Board  
Postpone until Corey Childs is available.

[AP-28-20](#) The Appointment of Amy Burdick to the Recreation Advisory Board  
Postpone until Amy Burdick is available.

[AP-29-20](#) The Appointment of Samuel Whelen Biddle to the Heritage Commission  
Samuel Whelen Biddle was present and answered questions from the committee.

**Alderman Savidge moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

#### 5. Legislation before Committee

[O-21-20](#) **The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

City Attorney Lyles, and Planning and Zoning Director Nash were present and answered questions from the committee.

**Alderman Savidge moved to postpone O-21-20 until the next Economic Matters Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

[O-22-20](#) **The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

**Alderman Savidge moved to postpone O-22-20 until the next Economic Matters Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Finlayson and Savidge

**Absent:** 1 - Rodriguez

6. General Discussion

**Update from the Economic Development Manager Stephen Rice**

Economic Development Manager Rice was present and answered questions from the committee.

**Update from the Downtown Partnership, Erik Evans, Executive Director**

Erik Evans, Executive Director Downtown Partnership, and Economic Development Manager Rice were present and answered questions from the committee.

7. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:32 p.m.**

**Teekia Green  
City Council Associate**