

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, July 17, 2017

6:30 PM

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

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 6:52 p.m.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

2. Business before Committee

Approval of Minutes

[ECM051517](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM05.15.17.pdf](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

3. Legislation before Committee

[O-33-17](#) Stormwater Utility Fund - For the purpose of renaming the Stormwater Utility Fund, which shall be known henceforth as the Watershed Restoration Fund, to more accurately reflect the functionality of the Fund.

Attachments: [O-33-17 Stormwater Watershed Restoration Fund.docx](#)

[O-33-17 Staff Report.docx](#)

[O-33-17 Fiscal Impact.pdf](#)

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:57 p.m.

**Cyndi Gaines
City Council Associate**