



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes Economic Matters Committee

Monday, September 15, 2014

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 6:27 p.m.

Present: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

2. Business before Committee

a. Approval of Minutes

[EcMC03241](#)

[4](#)

Attachments: [March 24, 2014](#)

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

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[ECM042114](#)

Attachments: [April 21, 2014](#)

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

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[ECON05141](#) Approval of the minutes of the regular meeting

[4](#)

Attachments: [May 14, 2014](#)

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

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[ECM072114](#) Approval of minutes for the regular meeting

Attachments: [July 21, 2014](#)

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

b. Appointments and reappointments to Committees

[AP-11-14](#) Reappointment of Christopher F. Buchheister to the Maritime Advisory Board

Attachments: [Buchheister](#)

Mr. Buchheister expressed an interest to continue to serve as the Vice Chair of the Maritime Advisory Board and provide a brief description of the MAB functions.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[AP-08-14](#) Reappointment of Carl Corse to the Building Board of Appeals

Attachments: [Carl Corse](#)

Mr. Corse expressed an interest to continue to serve on Building Board of Appeals and detailed the Board of Appeals functions. He currently serves as the Chair.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[AP-09-14](#) Reappointment of John Jay Schwarz to the Building Board of Appeals

Attachments: [Schwarz](#)

Mr. Schwarz expressed an interest in continuing to serve on the Building Board of Appeals. He asked that when the City reviews for changes Section 17 of the Code that the Building Board of Appeals be given opportunity to participate.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[AP-13-14](#) Reappointment of Sharon Kennedy to the Historic Preservation Commission

Attachments: [kennedy](#)

Ms. Kennedy was not present as she is out of the country but sent in information that documents her qualifications.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

3. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:50 PM.