



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Final Economic Matters Committee

Wednesday, May 14, 2014

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 7:02 p.m.

Present: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[ID-13-058](#) Presentation on the Maritime Survey

Attachments: [AEDC Maritime Demand and Supply](#)

[AEDC Maritime Survey](#)

[AEDC Maritime Presentation](#)

[AEDC Quarterly](#)

Lara Fritts, President and CEO of the Annapolis Economic Development Corporation, spoke to the committee on the work of the organization.

Ms. Fritts presented the organizations Strategic and Operational Plan (attached).

Ms. Fritts discussed the Dashboard for Strategic Plan Update (attached).

Ms. Fritts offered a presentation on the maritime industry (attached).

Ms. Fritts answered questions about the budget of the organization and the effects of the proposed budget.

2. Legislation before Committee

[O-19-14](#) **Sidewalk Café Hours** - For the purpose of permanently codifying the authorization in Ordinance 36-12 that permitted sidewalk cafes to remain open during the normal business hours governing such establishments.

Attachments: [O-19-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[O-19-14 Signed.pdf](#)

Alderwoman Finlayson moved to recommend favorably. 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

3. Business before Committee

a. Approval of Minutes

[ECM042114](#)

Attachments: [April 21, 2014](#)

Alderman Finlayson moved to adopt as amended. 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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:17 PM.