

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**