

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Agenda - Final**

**Thursday, April 11, 2019**

**4:00 PM**

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

**Economic Matters Committee**

1. Call To Order
2. Roll Call
- 3. Approval of Agenda (any changes to the agenda should be made here)**
4. Business before Committee

**a. Approval of Minutes**

[ECM03.14.19](#)

Approval of Minutes for the Regular Meeting

Attachments:      [ECM03.14.19](#)

**b. Appointments and reappointments to Committees**

[AP-74-19](#)

The Re-Appointment of Richard O. Franke to the Maritime Advisory Board

Attachments:      [Resume](#)

[AP-75-19](#)

The Re-Appointment of Tarrant H Lomax to the Maritime Advisory Board

Attachments:      [Resume](#)

[AP-76-19](#)

The Re-Appointment of Scott Allan to the Maritime Advisory Board

Attachments:      [Resume](#)

[AP-77-19](#)

The Re-Appointment of Debbie Gosselin to the Maritime Advisory Board

Attachments:      [Resume](#)

[AP-78-19](#)

The Re-Appointment of William H. Woodward Jr. to the Maritime Advisory Board

Attachments:      [Resume](#)

- c.    [ID-284-18](#)      Presentation: Downtown Annapolis Partnership, Erik Evans, Executive Director

- d.    [ID-283-18](#)      Presentation: Economic Development, Hope Stewart

5. Legislation before Committee

R-11-19

**Annapolis City Dock - Urban Land Institute, Baltimore Technical Assistance Panel, January 29, 2019, Report “Reclaiming a Local and National Treasure”** - For the purpose recognizing the Urban Land Institute (ULI) Baltimore Technical Assistance Panel (TAP) Report; and resolving that the ULI Baltimore TAP Report be considered in implementing present and future development of the Annapolis City Dock.

Attachments:

[R-11-19 ULI TAP Resolution.docx](#)

[R-11-19 Annapolis TAP Reclaiming A Local and National Treasure\\_19-01-24.pdf](#)

[R-11-19 2018 Consolidated CRHMP Report.pdf](#)

[R-11-19 2018 City Dock Cultural Landscape Report.pdf](#)

[R-11-19 2013 City Dock Master Plan.pdf](#)

[R-11-19 2011 HPC Historic District Design Manual.pdf](#)

[R-11-19 2009 Comprehensive Plan.pdf](#)

[R-11-19 National Register of Historic Places.pdf](#)

[R-11-19 Staff Report and Fiscal Impact.pdf](#)

[R-11-19 Amendment No. 1 Tierney.docx](#)

Legislative History

3/11/19	City Council	adopt on first reader
3/11/19	City Council	refer to the Rules & City Government Committee
3/11/19	City Council	refer to the Economic Matters Committee

## 6. Adjournment

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