City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Thursday, January 9, 2020 4:00 PM

Mayor John T. Chambers Jr., City Council Chambers

Economic Matters Committee

1. Call To Order

Acting Chairwoman Finlayson called the meeting to order at 4:04 p.m.

2. Roll Call

Present: 2 - Finlayson and Savidge

Absent: 1 - Alderman Rodriguez

3. Approval of Agenda (any changes to the agenda should be made here)

Add Appointments Lawrence Harris ABCB, and James Praley III, ABCB to the agenda.

Savidge moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Finlayson and Savidge

Absent: 1 - Alderman Rodriguez

4. Business before Committee

a. Approval of Minutes

ECM09.12.1 Approval of Minutes for the Regular Meeting 9

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 - Alderman Rodriguez

b. Appointments and reappointments to Committees

AP-132-19 The Appointment of Robert A. Dews Jr. to the Board of Appeals

Ombudsman Raftovich was present and spoke on behalf of Mr. Dews.

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 - Alderman Rodriguez

AP-1-20 The Appointment of Karen Theimer Brown to the Heritage Commission

Karen Theimer Brown was present and answered questions from he 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 - Alderman Rodriguez

AP-2-20 The Re-Appointment of Timothy P. Leahy to the Historic Preservation

Commission

Timothy P. Leahy 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 - Alderman Rodriguez

AP-3-20 The Re-Appointment of Carl Corse to the Building Board of Appeals

Ombudsman Raftovich was present and answered questions from the committee in place of Mr. Corse.

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 - Alderman Rodriguez

AP-4-20 The Re-Appointment of John Jay Schwarz to the Building Board of Appeals

Ombudsman Raftovich was present and answered questions from the committee in place of Mr. Schwarz.

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 - Alderman Rodriguez

AP-5-20 The Re-Appointment of James Praley III to the Alcoholic Beverage Control

Board

Ombudsman Raftovich was present and answered questions from the committee in place of Mr. Praley III.

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 - Alderman Rodriguez

AP-6-20 The Re-Appointment of Lawrence Harris to the Alcoholic Beverage Control

Board

Ombudsman Raftovich was present and answered questions from the committee

in place of Mr. Harris.

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 - Alderman Rodriguez

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:15 p.m.

Teekia Green City Council Associate