City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Monday, April 27, 2015

2:00 PM

Budget Hearing

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 2:02 p.m.

Roll Call

Present: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

2. Business before Committee

Approval of Minutes

<u>FC042215</u> Approval of Minutes for the Regular Meeting

Attachments: April 22, 2015

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

- Aye: 3 Alderman Pfeiffer, Alderman Arnett and Alderman Paone
- 3. General Discussion
 - <u>ID-208-15</u> Finance Committee Amendments to O-14-15 (Annual Operating Budget FY 2016)

City Manager Andrews gave a presentation on the proposed Economic Development Program and answered questions from the committee.

Alderman Arnett moved to recommend favorably Amendment #1 The appropriation of 250,000.00 to be transferred from the Office of the Mayor to Planning & Zoning for the Economic Development Program. Seconded. CARRIED on voice vote.

- Aye: 3 Alderman Pfeiffer, Alderman Arnett and Alderman Paone
- ID-218-15 Budget Discussion

Finance Director Miller gave an update on the 10 year budget projections and answered questions from the committee. Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 spoke on the merger of Annapolis Business Association and Main Street Program to be renamed as the Annapolis Partnership.

This Informational Item was presented

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:45 p.m.

Cyndi Gaines City Council Associate