City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Monday, October 16, 2017 6:30 PM

Mayor John T. Chambers Jr., City Council Chambers

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 6:36 p.m.

Roll Call

2. Business before Committee

a. Approval of Minutes

ECM091417 Approval of Minutes for the Regular Meeting

Alderman Budge moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Budge, Finlayson and Paone

3. Legislation before Committee

<u>O-46-17</u>

Temporary Class C Alcoholic Beverage License - Theaters - For the purpose of establishing criteria for the issuance of a Temporary Class C Alcoholic Beverage License to Theaters CLUBS.

Acting City Attorney Elson reviewed the changes to this legislation as a result of the Alcoholic Beverage Control Board meeting. Sally Boyett, Founding Artistic Director of the Shakespeare Company was present and stated that having this license would help them compete with larger production companies.

Alderman Budge moved to approve as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Budge, Finlayson and Paone

R-31-17

Proposed Amendment to FY 2018 Fees Schedule - For the purpose of establishing a Temporary Special Class C Alcoholic Beverage License Fee for Theaters.

Acting City Attorney Elson and Sally Boyett, Founding Artistic Director of the Shakespeare Company were present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Budge, Finlayson and Paone

4. General Discussion

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:01 PM.

Teekia Green City Council Associate

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