

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Thursday, April 11, 2019

4:00 PM

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

Economic Matters Committee

1. Call To Order

Chairman Rodriguez called the meeting to order at 4:05 p.m.

2. Roll Call

Present: 2 - Finlayson and Savidge

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

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

Aye: 3 - Rodriguez, Finlayson and Savidge

4. Business before Committee

a. Approval of Minutes

[ECM03.14.1](#)

[9](#)

Approval of Minutes for the Regular Meeting

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

Aye: 3 - Rodriguez, Finlayson and Savidge

b. Appointments and reappointments to Committees

[AP-74-19](#)

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

Constituent Services Officer & Ombudsman Raftovich was present and answered questions from the committee.

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

Aye: 3 - Rodriguez, Finlayson and Savidge

[AP-75-19](#)

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

Constituent Services Officer & Ombudsman Raftovich was present and answered questions from the committee.

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

Aye: 3 - Rodriguez, Finlayson and Savidge

[AP-76-19](#)

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

Constituent Services Officer & Ombudsman Raftovich was present and answered questions from the committee.

Alderwoman Finlayson moved to adopt as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Rodriguez, Finlayson and Savidge

[AP-77-19](#)

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

Constituent Services Officer & Ombudsman Raftovich was 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 - Rodriguez, Finlayson and Savidge

[AP-78-19](#)

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

Constituent Services Officer & Ombudsman Raftovich was 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 - Rodriguez, Finlayson and Savidge

c. [ID-284-18](#)

Presentation: Downtown Annapolis Partnership, Erik Evans, Executive Director

Erik Evans, Downtown Annapolis Partnership was present and provided an update for the committee.

d. [ID-283-18](#)

Presentation: Economic Development, Hope Stewart

Small and Minority Business Enterprise Liason Stewart was present and provided an update for the committee.

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.

Alderman Savidge moved to adopt Tierney Amendments no. 1. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Rodriguez, Finlayson and Savidge

Savidge moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Rodriguez, Finlayson and Savidge

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:43 p.m.

**Teekia Green
City Council Associate**