

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting 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

## 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 - 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 - 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 - Rodriguez

[AP-1-20](#) The Appointment of Karen Theimer Brown to the Heritage Commission

Karen Theimer Brown 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 - 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 - 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 - 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 - 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 - 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 - Rodriguez

5. Adjournment

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

**Teekia Green**  
**City Council Associate**