City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Wednesday, May 12, 2021 6:30 PM

Mayor John T. Chambers Jr., City Council Chambers

Economic Matters Committee

Call To Order

Chairman Schandelmeier called the meeting to order at 6:33 p.m.

Roll Call

Present: 2 - Savidge and Schandelmeier

Absent: 1 - Finlayson

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

Alderman Savidge moved to adopt the Special Meeting Agenda as amended to Postpone AP-7-21, AP-8-21, AP-11-21 until the next meeting, and remove AP-9-21 and AP-10-21. Seconded. The motion carried by the following vote:

Aye: 2 - Savidge and Schandelmeier

Absent: 1 - Finlayson

1. Business and Miscellaneous

Approval of Minutes

ECM03.10.2 Approval of Minutes for the Regular Meeting

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Attachments: ECM03.10.21

Alderman Savidge moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Savidge and Schandelmeier

Absent: 1 - Finlayson

Appointments and reappointments to Committees

AP-7-21 The Appointment of Katrina Williams to the Recreation Advisory Board

Attachments: Resume

This Appointment/Reappointment was postponed

AP-8-21 The Appointment of Amy Burdick to the Recreation Advisory Board

Attachments: Resume

This Appointment/Reappointment was postponed

AP-11-21 The Appointment of Leslie Xavier to the Historic Preservation Commission

Attachments: Letter

Xavier_Curr Vitae (1)

Xavier Portfolio

<u>Leslie Xavie CV Prof Arch</u>

<u>Xavier Prof Projects (1)</u>

This Appointment/Reappointment was postponed

Presentations

<u>ID-77-21</u> Comprehensive Plan Update: Planning and Zoning Director, Dr. Sally Nash

and Chief of Comprehensive Planner, Eric Leshinsky

Attachments: City Council Update presentation 4.1.21 FINAL.pdf

Planning and Zoning Comprehensive Planner Leshinsky, and Planning and Zoning

Director Nash, were present and answered questions from the Committee.

2. General Discussion

Update from the Economic Development Manager, Stephen Rice, and Small and Minority Business Enterprise Liaison, Hope Stewart

No action taken

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:39 p.m.

Teekia Green

City Council Associate