## **City of Baltimore**

## **Meeting Minutes - Final**

## **Executive Appointments Committee**

Wednesday, September 6, 2	2017	10:20 AM	Du Burns Council Chamber, 4th floor, City Hall
	EA17-0050, E	A17-0051, and	EA17-0052
CALL TO ORDER			
INTRODUCTIONS			
ATTENDANCE			
Present	5 - Member Robert Stoke Member Zeke Cohen		sterfer Burnett, Member Mary Pat Clarke, ac "Yitzy" Schleifer
ITEMS SCHEDULED	FOR PUBLIC HEARI	NG	
<u>EA17-0050</u>	<b>Elva Elizabeth Tillmar</b> Member - Board of Dire		Authority
	-		onded by Member Cohen, that the . The motion carried by the following
Yes:	4 - Burnett, Member Clar	·ke, Member Cohe	n, and Member "Yitzy" Schleifer
Abstain, COI:	1 - Member Stokes Sr.		
<u>EA17-0051</u>	Pierce J. Flanigan, IV		
	Member - Board of Dire	ectors - Parking	Authority
	-		onded by Member Cohen, that the . The motion carried by the following
Yes:	4 - Burnett, Member Clar	·ke, Member Cohe	n, and Member "Yitzy" Schleifer
Abstain, COI:	1 - Member Stokes Sr.		
<u>EA17-0052</u>	Danielle A. Williamson Member - Board of Dire	-	Authority
	-		onded by Member Cohen, that the . The motion carried by the following
Yes:	4 - Burnett, Member Clar	rke, Member Cohe	n, and Member "Yitzy" Schleifer

Abstain, COI: 1 - Member Stokes Sr.

## ADJOURNMENT