# **City of Baltimore**

# **Meeting Minutes - Final**

# **Executive Appointments Committee**

Wednesday, September 13, 2017 10:30 AM Du Burns Council Chamber, 4th floor, City Hall

# EA17-0056, EA17-0057, EA17-0058, EA17-0059, EA17-0060, EA17-0061

# CALL TO ORDER

# **INTRODUCTIONS**

# ATTENDANCE

- Present 4 Member Kristerfer Burnett, Member Mary Pat Clarke, Member Zeke Cohen, and Member Isaac "Yitzy" Schleifer
- Absent 1 Member Robert Stokes Sr.

# ITEMS SCHEDULED FOR PUBLIC HEARING

#### EA17-0056 Tom Prevas

Member - Planning Commission

A motion was made by Member Clarke, seconded by member Cohen, that the nominee be recommended for confirmation. The motion carried by the following vote:

- Yes: 4 Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer
- Absent: 1 Member Stokes Sr.

### EA17-0057 Robin Allen

Member - Planning Commission

A motion was made by Member Clarke, seconded by member Cohen, that the nominee be recommended for confirmation. The motion carried by the following vote:

- Yes: 4 Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer
- Absent: 1 Member Stokes Sr.

#### EA17-0058 Talib A. Horne

Member - Planning Commission

A motion was made by Member Clarke, seconded by member Cohen, that the nominee be recommended for confirmation. The motion carried by the following vote:

Yes: 4 - Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

Absent: 1 - Member Stokes Sr.

#### EA17-0059 Davon Barbour

Member - Planning Commission

A motion was made by Member Clarke, seconded by member Cohen, that the nominee be recommended for confirmation. The motion carried by the following vote:

- Yes: 4 Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer
- Absent: 1 Member Stokes Sr.

# EA17-0060 Victor Clark, Jr.

Member - Planning Commission - District 9

A motion was made by Member Clarke, seconded by member Cohen, that the nominee be recommended for confirmation. The motion carried by the following vote:

- Yes: 4 Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer
- Absent: 1 Member Stokes Sr.

# EA17-0061 Sean Davis

Member - Planning Commission

A motion was made by Member Clarke, seconded by member Cohen, that the nominee be recommended for confirmation. The motion carried by the following vote:

- Yes: 4 Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer
- Absent: 1 Member Stokes Sr.

# ADJOURNMENT