## **City of Baltimore**

## **Meeting Minutes - Final**

## **Taxation, Finance and Economic Development Committee**

Thursday, February 22, 2018	10:00 AM	Du Burns Council Chamber, 4th floor, City Hal
	17-0092	
CALL TO ORDER		
INTRODUCTIONS		
ATTENDANCE		
Present	- Member Sharon Green Middleton, M Costello, Member Edward Reisinger	lember Leon F. Pinkett III, Member Eric T. , and Member Robert Stokes Sr.
ITEMS SCHEDULED F	OR PUBLIC HEARING	
Z F "( (* R S a	Morgan State University - Approving Application for Designation as a RISE Zone - Granting Enhanced Local Property Tax Credit For the purpose of approving the designation of the Morgan State University as a "qualified institution" under the State's Regional Institution Strategic Enterprise Zone ("RISE Zone") Program; approving and joining in the application for designation of a RISE Zone at 1500 Havenwood, Baltimore, Maryland (identified as Ward 27, Section 080, Block 3969, Lots 001, 045,045A and 046) (the "Property"); granting an enhanced local property tax credit for the Property; and providing for a special effective date.	
<u>Sponsors:</u> C	ty Council President (Administration)	
N	motion was made by Member Costello ayor and City Council Resolution 17-0 otion carried by the following vote:	, seconded by Member Pinkett, III, that 092 be recommended favorably. The
Yes: 4	- Member Middleton, Member Pinkett	III, Member Costello, and Member Stokes Sr.
Absent:	- Member Reisinger	
ADJOURNMENT		
	THIS MEETING IS OPEN T	O THE PUBLIC