City of Baltimore

City Council City Hall, Room 408 100 North Holliday Street Baltimore, Maryland 21202

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, April 4, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

Commission for Historical and Architectural Preservation: EA18-0135, EA18-0137, EA18-0139, EA18-0140

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Mary Pat Clarke,

and Member Zeke Cohen

Absent 1 - Member Isaac "Yitzy" Schleifer

ITEMS SCHEDULED FOR PUBLIC HEARING

EA18-0135 Thomas Liebel

Member - Commission for Historical and Architectural Preservation -

District 11

A motion was made by Member Clarke, seconded by Member Burnett, that Executive Appointment EA18-0135 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

EA18-0137 Elizabeth Nix

Member - Commission for Historical and Architectural Preservation - District 9

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Appointment EA18-0137 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

EA18-0139 Anath Ranon

Member - Commission for Historical and Architectural Preservation -

District 5

A motion was made by Member Cohen, seconded by Member Burnett, that Executive Appointment EA18-0139 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

EA18-0140 Monica Rhodes

Member - Commission for Historical and Architectural Preservation - District 1

A motion was made by Member Burnett, seconded by Member Cohen, that Executive Appointment EA18-0140 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC