# **City of Baltimore**

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

## **Meeting Minutes - Final**

## **Executive Appointments Committee**

Wednesday, April 11, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

Commission for Historical and Architectural Preservation: EA18-0132, EA18-0133, EA18-0136, EA18-0138

**CALL TO ORDER** 

INTRODUCTIONS

**ATTENDANCE** 

Present 3 - Member Robert Stokes Sr., Member Mary Pat Clarke, and Member Zeke Cohen

Absent 2 - Member Kristerfer Burnett, and Member Isaac "Yitzy" Schleifer

#### ITEMS SCHEDULED FOR PUBLIC HEARING

### **EA18-0132** Aaron Bryant

Member - Commission for Historical and Architectural Preservation -

District 6

A motion was made by Member Clarke, seconded by Member Cohen, that Executive Nomination EA18-0132 be recommended favorably. The motion carried by the following vote:

Yes: 3 - Member Stokes Sr., Member Clarke, and Member Cohen

Absent: 2 - Member Burnett, and Member "Yitzy" Schleifer

#### EA18-0133 James French

Member - Commission for Historical and Architectural Preservation - District 6

A motion was made by Member Clarke, seconded by Member Cohen, that Executive Nomination EA18-0133 be recommended favorably. The motion carried by the following vote:

Yes: 3 - Member Stokes Sr., Member Clarke, and Member Cohen

Absent: 2 - Member Burnett, and Member "Yitzy" Schleifer

**EA18-0136** Matthew Mosca

Member - Commission for Historical and Architectural Preservation -

District 14

A motion was made by Member Clarke, seconded by Member Cohen, that Executive Nomination EA18-0136 be recommended favorably. The motion carried by the following vote:

Yes: 3 - Member Stokes Sr., Member Clarke, and Member Cohen

Absent: 2 - Member Burnett, and Member "Yitzy" Schleifer

EA18-0138 Laura Penza

Member - Commission for Historical and Architectural Preservation -

District 4

A motion was made by Member Clarke, seconded by Member Cohen, that Executive Nomination EA18-0138 be recommended favorably. The motion carried

by the following vote:

Yes: 3 - Member Stokes Sr., Member Clarke, and Member Cohen

Absent: 2 - Member Burnett, and Member "Yitzy" Schleifer

### **ADJOURNMENT**

### THIS MEETING IS OPEN TO THE PUBLIC