City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, September 26, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

Board of Municipal and Zoning Appeals: EA18-0150, Baltimore City Commission for Women: EA18-0151, EA18-0153, EA18-0159, EA18-0169

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Mary Pat Clarke, Member Zeke Cohen, and Member Isaac "Yitzy" Schleifer

ITEMS SCHEDULED FOR PUBLIC HEARING

EA18-0150 Avery B. Strachan

Member - Board of Municipal and Zoning Appeals - District 11

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0150 be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

EA18-0151 Dowindlyn A. Alexander

Member - Baltimore City Commission for Women

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0151 be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

EA18-0153 Brina I. Bolden

Member - Baltimore City Commission for Women - District 6

Hearing to be rescheduled.

EA18-0159 Elizabeth Getzoff

Member - Baltimore City Commission for Women

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0159 be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

EA18-0169 Michelle Williams

Member - Baltimore City Commission for Women

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA18-0169 be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

ADJOURNMENT