# **City of Baltimore**

## **Meeting Minutes - Final**

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

Thursday, March 28, 2019		1:00 PM Du Burns Council Chamber, 4th floor, City Hall
		Work Session: 18-0293
CALL TO ORDER		
INTRODUCTIONS		
ATTENDANCE		
Present	4 -	Member Sharon Green Middleton, Member Leon F. Pinkett III, Member Eric T. Costello, and Member Robert Stokes Sr.
Excused	1 -	Member Edward Reisinger
ITEMS SCHEDULED	FO	RWORKSESSION

#### **18-0293** Baltimore Tourism Improvement District - Establishment

For the purpose of establishing the Baltimore Tourism Improvement District; specifying the boundaries of the District; designating an Association and providing for its rights, duties, and powers; designating the District Management Committee and providing for its rights, duties, and powers; mandating the financial responsibilities of the Association and the City in conjunction with the operation of the District; providing for the assessment, collection, and enforcement of a supplemental assessment to be collected by the City for the Association; specifying the City's role in maintaining existing tourism funding to the Association; designating the Board of Estimates as the agency charged with reviewing and approving various matters relating to the District, the Association, and the District Management Committee; providing for the renewal, expiration, termination, and approval of the District and the Association; providing for an effective date; providing for a special effective date; and generally relating to the existence, operation, and control of the Baltimore Tourism Improvement District.

#### <u>Sponsors:</u> City Council President (Administration)

A motion was made by Member Costello, seconded by Member Stokes, Sr., that bill 18-0293 be Recommended Favorably with an Amendment to the Taxation, Finance and Economic Development Committee. The motion carried by the following vote:

Yes: 4 - Member Middleton, Member Pinkett III, Member Costello, and Member Stokes Sr.

### THIS MEETING IS OPEN TO THE PUBLIC