



# City of Annapolis

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## Public Works Maintenance Facility Task Force

**Tuesday, August 13, 2019**

**Pip Moyer Recreation Center**

**2:00-4:00 pm**

**I. 2:00 PM – Call To Order, Jared Littmann, Chair**

**Approval of Minutes, July 23, 2019**

**Approval of Agenda**

**II. Reports by Subcommittees - Presentation of subcommittees' mini-report outline including issue list, identification of stakeholders, and outline of the benefits and detriments of (a) keeping the Public Works facility at its current location or (b) selling the Spa Road land and purchasing the Forest Drive site for the Public Works facility at that location.**

**a. 2:05 PM – Business Subcommittee, Darrell Hale, Subcommittee Chair**

**b. 2:15 PM – City Employees Subcommittee, Don Hankins, Subcommittee Chair**

**c. 2:25 PM – City Finances Subcommittee, Scott Gibson, Subcommittee Chair**

**d. 2:35 PM – Community Subcommittee, Kathy Ebner, Subcommittee Chair**

**e. 2:45 PM – Environmental Subcommittee, Jesse Illif, Subcommittee Chair**

**f. 2:55 PM – Housing Subcommittee, Kathy Koch, Subcommittee Chair**

**g. 3:05 PM – Land Use and Partnership with Other Governmental Agencies Subcommittee, Phil Hager, Subcommittee Chair**

**h. 3:15 PM – Traffic/Connectivity/Recreation Subcommittee, Joel Campbell, Subcommittee Chair**

**III. 3:25 PM – Q&A with PW Director, David Jarrell and Potential Developer, Tom Baum**

**IV. 3:35 PM – Task Force Discussion of Issues, Questions and Clarifications**

**V. 4:00 PM - Adjournment**

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