

**Mayor**

Randy A. McClement



**Aldermen**

Kelly Russell  
President Pro Tem

Michael O'Connor

Phil Dacey

Josh Bokee

Donna Kuzemchak

**AGENDA**

**Joint Meeting of The City of Frederick Board of Aldermen  
and the  
Frederick County Council**

**Wednesday, September 27, 2017 at 7:00 PM  
City Hall Boardroom**

*City Elected Officials:*

Kelly Russell, President Pro-Tem  
Joshua Bokee, Alderman  
Philip Dacey, Alderman  
Donna Kuzemchak, Alderwoman  
Michael O'Connor, Alderman

*County Elected Officials:*

Bud Otis, Council President  
MC Keegan-Ayer, Council Vice President  
Tony Chmelik, Councilman  
Kirby Delauter, Councilman  
Jerry Donald, Councilman  
Jessica Fitzwater, Councilwoman  
Billy Shreve, Councilman

\*Meetings location will alternate between Winchester Hall and City Hall

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- I. CALL TO ORDER**  
President Pro-Tem Kelly Russell – Chair will alternate between Council President and Board of Aldermen President Pro-Tem
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**  
May 24, 2017
- IV. INTRODUCTIONS**  
Elected Officials
- V. 1. Presentation by Kathie Callahan Brady, Executive Director of the Frederick Innovative Technology Center, Inc. (FITCI).**



**2. Presentation by Helen Propheeter, Director of Economic Development for Frederick County about ROOT; the County’s new Business and Technology Cultivation Center.**

**VI. POTENTIAL TOPICS FOR FUTURE DISCUSSION**

Elected Officials have the opportunity to present topics for future meetings. The official should present the topic with a few key thoughts on why they believe it is of value to discuss jointly, and should also recommend any appropriate staff that would be needed to provide support.

**VII. DISCUSSION OF FUTURE MEETINGS**

**VIII. ELECTED OFFICIALS GENERAL COMMENT**

Elected Officials have opportunity to make general comments

**IX. CITIZEN COMMENTS –**

This is an opportunity for citizens to address the Board of Alderman and County Council regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should speak clearly and directly into the microphone. All comments are limited to a total of three minutes per individual or five minutes per group. If you wish to ask a question and want a response, that will become party of the five or ten minute limit.

**X. ADJOURNMENT**

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A complete and final agenda will be available for review prior to the meeting at the Reception Desks in City Hall and Winchester Hall. The meeting will be broadcast live on either the City or County Government Cable Channel – City Channel 00 or County Channel 19, depending on the meeting venue. For information regarding the agenda, minutes, or joint public meetings of the Board of Aldermen and County Council, please contact the Legislative Assistant at 301-600-1184. Individuals requiring special accommodations are requested to call 5 days prior to the meeting to make arrangements.

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