

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, January 25, 2018

10:00 AM

Joint Committee Meeting

**Mayor John T. Chambers Jr.,
City Council Chambers**

Economic Matters Committee

1. Call To Order

Chairman Rodriguez called the meeting to order at 10:22 a.m.

2. Roll Call

Present: 3 - Rodriguez, Finlayson and Savidge

3. Business before Committee

a. Approval of Minutes

[ECM011818-](#) Approval of Minutes for the Regular Meeting
[JOINT](#)

Rodriguez moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Rodriguez, Finlayson and Savidge

b. [ID-17-18](#) Joint Proposed Closed Session - In accordance with Annotated Code of Maryland, General Provisions Article § 3-305(b) (14). Disclosure of the topic to be discussed for citation selected: The contents of the proposal from New Market, LLC.

Arnett moved to hold a closed meeting of the Rules and City Government Committee on Thursday, January 25, 2018 immediately following this meeting in accordance with Annotated Code of Maryland, General Provisions Article § 3-305(b) (14). Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Rodriguez, Finlayson and Savidge

The Economic Matters Committee entered into closed session at 10:29 a.m.

The Economic Matters Committee adjourned the closed session at 3:02 p.m.

4. Legislation before Committee

[O-5-18](#) **Lease of the Market House - New Market, LLC** - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

No action was taken.

5. Adjournment

Alderman Savidge moved to adjourn the meeting of the Economic Matters Committee at 3:04 p.m.