

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, June 15, 2015

6:30 PM

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

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 6:42 p.m.

Roll Call

Present: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

2. Legislation before Committee

[O-37-14](#)

Lease of City Property to Chesapeake Children's Museum - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

Attachments:

[O-37-14 CCM.docx](#)

[O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf](#)

[O-37-14 Staff Report.docx](#)

[O-37-14 Fiscal Impact Note.pdf](#)

[O-37-14](#)

[EconMattersCmte_AMENDED_CCMuseumLease2015-05-22.doc](#)

[O-37-14_SIGNED.pdf](#)

Assistant Attorney Leonard gave a presentation on the legislation. Dr. Wood, Director of Chesapeake Children's Museum was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

3. Business before Committee

Approval of Minutes

[ECM052115](#) Approval of Minutes for the Regular Meeting

Attachments: [May 21, 2015](#)

Alderman Budge moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:45 p.m.

Cynthia Gaines
City Council Associate