



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Tuesday, February 6, 2018

10:00 AM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### Joint Committee Meeting

1. Call To Order
2. Roll Call
3. Business before Committee
  - a. [ID-31-18](#) **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.

*Attachments:* [M-Council 2-6-18 Joint Standing - Economic- Rules- Finance](#)

#### b. Approval of Minutes

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.

*Attachments:* [O-5-18 New Market, LLC Lease Ordinance.docx](#)  
[O-5-18 BAFO New Market Lease and Attachments 2018-01-08.pdf](#)  
[O-5-18 Fiscal Impact.pdf](#)  
[O-5-18 BAFO 2 Proposed MH Lease New Market - Line Numbers No Attachments.doc](#)

5. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at [tlgreen@annapolis.gov](mailto:tlgreen@annapolis.gov) at least five days prior to the meeting date to request assistance.*

*We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.*