

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, April 10, 2017

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. Business before Committee

Approval of Minutes

[ECM032017](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM03.20.17.pdf](#)

Alderwoman Finlayson moved to approve. **Seconded. CARRIED on voice vote.**

3. Legislation before Committee

[O-14-17](#) Lease of City Property to Chesapeake Marine Tours, Inc. - For the purpose of authorizing a lease of certain municipal property located in the City Dock in Annapolis, Maryland to Chesapeake Marine Tours, Inc. for certain periods of time from FY2023 to 2027.

Attachments: [O-14-17_CMTWatermark FY2023-2027 Lease.docx](#)

[O-14-17 Staff Report.docx](#)

[O-14-17 Fiscal Impact.pdf](#)

Debbie Gosslein, 980 Awald Road, Annapolis, Maryland 21401 representing Watermark Tours gave an overview of the legislation and answered questions from the committee.

Acting City Attorney Leonard spoke on the long term lease 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

[O-16-17](#) Market House Tenant Solicitation - For the purpose of establishing a public process for selecting a Market House tenant.

Attachments: [O-16-17 Market House Tenant Selection.docx](#)

[O-16-17 Staff Report.docx](#)

[O-16-17 Fiscal Impact.pdf](#)

Acting City Attorney Leonard was available to answer questions from the committee.

Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice

vote.

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

[O-17-17](#)

Market House Amendments - For the purpose of amending the Market House policy to reflect a tenant and sub-tenant relationship, clarifying Market House product and service policies, and removing the requirement for an enterprise fund.

Attachments: [O-17-17 Market House Code Amendments.docx](#)

[O-17-17 Staff Report.docx](#)

[O-17-17 Redlined Market House Code Amendments.docx](#)

[O-17-17 Fiscal Impact.pdf](#)

[Market House c1980.jpg](#)

Alderman Budge moved to recommend favorably. 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 7:08 p.m.

**Cyndi Gaines
City Council Associate**