



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Economic Matters Committee

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Thursday, January 8, 2015

3:00 PM

Mayor John T. Chambers Jr.,  
City Council Chambers

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### Economic Matters /Finance Committee Joint Meeting

1. Call To Order

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 Fiscal Impact Note.pdf](#)

[R-32-14](#)

**Considering the Acquisition of Land and Improvements Located at 110 Compromise Street** - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

**Attachments:**

[R-32-14.docx](#)

[R-32-14 Letter of Intent.docx](#)

[Staff Report.docx](#)

[110 Compromise Existing Lot WMC Zoning](#)

[110 Compromise Proposed Subdivision C2](#)

[110 Compromise Downtown Examples](#)

[R-32-14 Fiscal Impact Note](#)

[R-32-14 Appraisal.pdf](#)

3. Business before Committee

**a. Approval of Minutes**

[ECM121514](#)

Approval of minutes for the regular meeting

**Attachments:**

[December 15, 2014](#)

## 4. General Discussion

[ID-8-15](#)

Economic Matters Chair Election/ Meeting Dates

## 5. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at [boards@annapolis.gov](mailto:boards@annapolis.gov) at least five days prior to the meeting date to request assistance.*

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