



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Economic Matters Committee

---

Monday, October 17, 2016

6:30 PM

Mayor John T. Chambers Jr.,  
City Council Chambers

---

1. Call To Order
2. Business before Committee

### a. Approval of Minutes

[ECM091916](#) Approval of Minutes for the Regular Meeting

*Attachments:* [ECM09.19.16.pdf](#)

### b. Appointments and reappointments to Committees

[AP-22-16](#) The Reappointment of Robert Worden to the Annapolis Heritage  
Commission

*Attachments:* [AP-22-16APPOINTMENTLETTERRESUME.pdf](#)

3. Legislation before Committee

[O-37-16](#) **Lease of City Property: Fall 2020 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2020, to conduct boat shows.

*Attachments:* [O-37-16 Boat Show Fall 2020 Ordinance and Lease.docx](#)  
[O-37-16 Ex A Fall 2020 BoatShow.docx](#)  
[O-37-16 Ex B Fall 2020 BoatShow.docx](#)  
[O-37-16 Staff Report Fall 2020 BoatShow.docx](#)  
[O-37-16 Fiscal Impact.pdf](#)

O-39-16

**Lease of City Property: Spring 2020 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2020, to conduct boat shows.

Attachments:

[O-39-16 Boat Show Spring 2020 Ordinance and Lease.docx](#)

[O-39-16 EX A Spring 2020 Boat Show.pdf](#)

[O-39-16 EX A Supplement Spring 2020 Boat Show.pdf](#)

[O-39-16 Staff Report.docx](#)

[O-39-16 Fiscal Impact.pdf](#)

#### 4. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@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.*