



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Economic Matters Committee

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Monday, April 10, 2017

6:30 PM

Mayor John T. Chambers Jr.,  
City Council Chambers

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1. Call To Order
2. Business before Committee

### Approval of Minutes

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

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

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](#)

[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](#)

[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](#)

#### 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.*