

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Wednesday, March 20, 2019**

**10:30 AM**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Finance Committee**

## 1. Call To Order

**Chairman Arnett called the meeting to order at 10:32 a.m.**

## 2. Roll Call

**Present:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Finlayson

## 3. Approval of Agenda (any changes to the agenda should be made here)

**Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Finlayson

## 4. Business before Committee

**a. Approval of Minutes**

[FC02.22.19](#) Approval of Minutes for the Regular Meeting

**Alderman Paone moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Finlayson

**b. Annual Election of Committee Chair**

**Alderman Paone moved to approve the re-election of Alderman Arnett as the Finance Committee Chair. The motion carried by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Finlayson

## 5. Legislation before Committee

[O-8-19](#)

**Grow Annapolis, Inc. Lease Agreement** - For the purpose of approving the lease for certain City-owned property located at the corner of Jefferson Street and Brashears Street, Annapolis, Maryland 21403, between Grow Annapolis, Inc. and the City of Annapolis; and matters generally relating to said lease.

Fire Chief Stokes, and Assistant City Attorney Leonard were present and answered questions from the committee.

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Finlayson

## 6. General Discussion

[ID-383-18](#)

Update from the Finance Director

Finance Director Dickinson was present and provided the committee with an update.

## 7. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:52 a.m.**

**Teekia Green  
City Council Associate**