



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Draft Economic Matters Committee

Monday, April 21, 2014

5:00 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 5:06 p.m.

Joe Budge, Sheila Finlayson and Alderman Fred Paone

2. Legislation before Committee

O-4-14 **Lease of City Dock Space to Chesapeake Marine Tours** - For the purpose of authorizing for fiscal year 2020 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

Attachments: [O-4-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[Maritime Advisory Board Report.pdf](#)

Ms. Gosselin made herself available for any questions that the Committee has on this legislation.

Alderman Finlayson asked to be included as the sponsor of the legislation.

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

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

O-11-14 **Lease of Public Parking Lots to FRESHFARM Markets, Inc.** - For the purpose of authorizing a lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease from May 4, 2014 through November 23, 2014 (with the exception of October 12, 2014 and October 19, 2014 for the Fall Boat Shows) to FRESHFARM Markets, Inc.

Attachments: [O-11-14.docx](#)
[O-11-14 Attachment A.docx](#)
[Staff Report.docx](#)
[110 Compromise Street Vicinity Map.pdf](#)
[Letter from Ms. Yonkers](#)
[FreshFarm 2010 990.pdf](#)
[FreshFarm 2011 990.pdf](#)
[FreshFarm 2012 990.pdf](#)
[Revised Fiscal Impact Note.pdf](#)
[O-11-14 Committee Amendments](#)

DNEP Director Broadbent spoke on this legislation.

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

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

3. Business before Committee

a. Approval of Minutes

EcMC03241

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Attachments: [March 24, 2014](#)

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

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

4. General Discussion

ID-13-092 Updates from the Historic Preservation Division

Attachments: [Historic Preservation Commission](#)

Ms. Craig provided the Annapolis Heritage Commission 2013 Annual Report, HPD Program Funding for Mayor's Proposed FY2015 Budget and the MainStreets Annapolis Partnership Major Programs and Accomplishments FY2014 to date.

She updated that the Historic Preservation Commission (HPC) has moved forward with establishing economic hardship criteria.

HPC worked with Alderman Budge to enhanced the State historic tax credit to have increase to 25%.

HPC conducted inventory of news racks

HPC involved with the legislation for the City Dock Master Plan.

Ms. Craig discussed some of the activities of MainStreets Annapolis and Annapolis Heritage Commission.

5. Adjournment

6:19

Alderman Paone moved to adopt as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

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 at least five days prior to the meeting date to request assistance.