

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Thursday, January 8, 2015**

**3:00 PM**

**Economic Matters Meeting**

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

**Economic Matters Committee**

## 1. Call To Order

**Chairman Paone called the meeting to order at 3:22 p.m.**

## Roll Call

**Present:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

## 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](#)

[O-37-14 Staff Report.docx](#)

*Assistant Attorney Leonard gave a brief overview on the legislation.*

**Alderman Budge moved to postpone. Seconded. CARRIED on voice vote.**

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

## 3. Business before Committee

## 4. General Discussion

- ID-8-15** Economic Matters Chair Election/ Meeting Dates

**Alderwoman Finlayson moved to recommend favorably the appointment of Alderman Paone as chair of the Economic Matters Committee. No changes were noted in the scheduled meeting dates. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderman Budge and Alderwoman Finlayson

**Abstain:** 1 - Alderman Paone

## 5. Legislation before Committee

- 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](#)

**Alderman Budge moved to returned without recommendation. Seconded.  
CARRIED on voice vote.**

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

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at  
5:11 p.m.**

**Cynthia Gaines  
City Council Associate**