

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Monday, December 15, 2014**

**6:30 PM**

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

**Economic Matters Committee**

## 1. Call to Order

### Rollcall

**The Chair called the Meeting to order at 6:45p.m.**

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

## 2. Business before Committee

### a. Appointments/Reappointments

[AP-26-14](#) Appointment of James Praley III, Esquire to the Alcohol Beverage Control Board

**Attachments:** [Praley Resume.pdf](#)  
[Praley Appointment Letter](#)

*Mr. James Praley III, Esquire speaks regarding his qualifications. The committee ask questions of the appointee. Alderwomen Finlayson inquires if there is any connection between Mr. Praley and local bars and restaurant. Alderman Budge speaks regarding appointments to the Alcohol Beverage Control Board.*

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

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

### b. Approval of Minutes

[ECM091514](#) Approval of minutes for the regular meeting

**Attachments:** [September 15, 2014](#)

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

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

**Abstain:** 1 - Alderman Budge

[ECM111714](#) Approval of minutes for the regular meeting

**Attachments:** [November 17, 2014](#)

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

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

## 3. 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](#)

*Alderman Budge spoke on the legislation. Alderman Budge spoke with the Children Museum Director, who will be conferring with the Law Office. Legislation should be postponed for 1 month.*

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

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

#### 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 gave a report on the legislation. Alderman Budge suggested that this legislation be sent on to the council without a vote.*

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

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

**Abstain:** 1 - Alderman Budge

4. General Discussion

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:07 PM.**