

Standing Committee Agenda - Final

Economic Matters Committee

Monday, December 15, 2014	6:30 PM	Mayor John T. Chambers Jr.,
		City Council Chambers

1. Call to Order

- 2. Legislation before Committee
 - R-32-14Considering 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

- <u>O-37-14</u> 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

3. Business before Committee

a. Approval of Minutes

ECM091514	Approval of minutes for the regular meeting
<u>Attachments:</u>	September 15, 2014
ECM111714	Approval of minutes for the regular meeting
Attachments:	November 17, 2014

b. Appointments/Reappointments

<u>AP-26-14</u>	Appointment of James Praley III, Esquire to the Alcohol Beverage Control Board
Attachments:	Praley Resume.pdf

Praley Appointment Letter

4. General Discussion

5. Adjournment

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.