

# **City of Annapolis**

# **Standing Committee Agenda - Final**

# **Economic Matters Committee**

Monday, June 15, 2015	6:30 PM	Mayor John T. Chambers Jr.,
		City Council Chambers

#### 1. Call To Order

- 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.

<u>Attachments:</u>	O-37-14 CCM.docx
	O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf
	O-37-14 Staff Report.docx
	O-37-14 Fiscal Impact Note.pdf
	O-37-14 EconMattersCmte_AMENDED_CCMuseumLease2015-05-22.doc

## 3. Business before Committee

## **Approval of Minutes**

ECM052115	Approval of Minutes for the Regular Meeting

<u>Attachments:</u> <u>May 21, 2015</u>

## 4. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL during the meetings.