

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Thursday, January 25, 2018**

**10:00 AM**

**Joint Committee Meeting**

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

**Finance Committee**

## 1. Call To Order

Chairman Arnett called the meeting to order at 10:23 a.m.

## 2. Roll Call

**Present:** 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

## 3. Business before Committee

## a. Approval of Minutes

[FC011818-J](#) Approval of Minutes for the Regular Meeting  
[OINT](#)

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

**Aye:** 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

- b. [ID-17-18](#) **Joint Proposed Closed Session** - In accordance with **Annotated Code of Maryland, General Provisions Article § 3-305(b) (14)**. Disclosure of the topic to be discussed for citation selected: The contents of the proposal from New Market, LLC.

**Arnett moved to hold a closed meeting of the Rules and City Government Committee on Thursday, January 25, 2018 immediately following this meeting in accordance with Annotated Code of Maryland, General Provisions Article§ 3-305(b) (14). Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

**The Finance Committee entered into closed session at 10:30 a.m.**

**The Finance Committee adjourned the closed session at 3:03 p.m.**

## 4. Legislation before Committee

[O-5-18](#) **Lease of the Market House - New Market, LLC** - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

**No action was taken.**

## 5. Adjournment

**Alderwoman Finlayson moved to adjourn the meeting of the Finance Committee at 3:05 p.m.**