

# **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**

## **Rules & City Government Committee**

1. Call To Order

Alderwoman Finlayson called the meeting to order at 10:21 a.m.

2. Roll Call

**Present:** 3 - Finlayson, Savidge and Arnett

3. Business before Committee

a. Approval of Minutes

[RCG011818-](#) Approval of Minutes for the Regular Meeting  
[JOINT](#)

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

**Aye:** 3 - Finlayson, Savidge and Arnett

- 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 - Finlayson, Savidge and Arnett

**The Rules and City Government Committee entered into closed session at 10:28 a.m.**

**The Rules and City Government Committee adjourned the closed session at 3:01 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 Taken.**

5. Adjournment

**Alderman Arnett moved to adjourn the Special Meeting of the Rules and City Government Committee at 3:03 p.m.**