

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, October 3, 2018

10:30 AM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:36 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Finlayson

3. Business before Committee

a. Approval of Minutes

[FC091918](#) Approval of Minutes for the Regular Meeting

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

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Rodriguez

b. Appointments and reappointments to Committees

[AP-37-18](#) The Re-Appointment of Faye B. Currie to the Financial Advisory Commission

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Rodriguez

4. Legislation before Committee

[O-29-18](#) **Lease of Truxtun Park to Kayak Annapolis, LLC** - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Finance Director Dickinson, Finance Operations Manager Pletzer, and Assistant Attorney Berger were present and answered questions from the committee. Request for Director of Recs and Parks, Harbor Master, and Assistant Attorney Leonard be present at the next meeting.

Alderman Finlayson moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Rodriguez

5. General Discussion

- c. [ID-280-18](#) Update from the Finance Department

Finance Director Dickinson was present and answered questions from the committee.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:48 a.m.

**Teekia Green
City Council Agenda**