

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, March 20, 2019

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 10:32 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Finlayson

3. Approval of Agenda (any changes to the agenda should be made here)

Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Finlayson

4. Business before Committee

a. Approval of Minutes

[FC02.22.19](#) Approval of Minutes for the Regular Meeting

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Finlayson

b. Annual Election of Committee Chair

Alderman Paone moved to approve the re-election of Alderman Arnett as the Finance Committee Chair. The motion carried by the following vote:

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Finlayson

5. Legislation before Committee

[O-8-19](#)

Grow Annapolis, Inc. Lease Agreement - For the purpose of approving the lease for certain City-owned property located at the corner of Jefferson Street and Brashears Street, Annapolis, Maryland 21403, between Grow Annapolis, Inc. and the City of Annapolis; and matters generally relating to said lease.

Fire Chief Stokes, and Assistant City Attorney Leonard were present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Finlayson

6. General Discussion

[ID-383-18](#)

Update from the Finance Director

Finance Director Dickinson was present and provided the committee with an update.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:52 a.m.

**Teekia Green
City Council Associate**