

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, October 17, 2016

6:30 PM

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

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 7:15 p.m.

Roll Call

Present: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

2. Business before Committee

a. Approval of Minutes

[ECM091916](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM09.19.16.pdf](#)

Alderman Budge moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

b. Appointments and reappointments to Committees

[AP-22-16](#) The Reappointment of Robert Worden to the Annapolis Heritage Commission

Attachments: [AP-22-16APPOINTMENTLETTERRESUME.pdf](#)
[AP-22-16signed.pdf](#)

Robert Worden, 30 Murray Avenue, Annapolis, Maryland 21401 was present and spoke on his reappointment to the Annapolis Heritage Commission and answered questions from the committee.

Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

3. Legislation before Committee

[O-37-16](#) Lease of City Property: Fall 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2020, to conduct boat shows.

Attachments: [O-37-16 Boat Show Fall 2020 Ordinance and Lease.docx](#)
[O-37-16 Ex A Fall 2020 BoatShow.docx](#)
[O-37-16 Ex B Fall 2020 BoatShow.docx](#)
[O-37-16 Staff Report Fall 2020 BoatShow.docx](#)
[O-37-16 Fiscal Impact.pdf](#)

Paul Jacobs, 980 Awald Road, Suite 302, Annapolis, Maryland 21401 representing the Annapolis Boat Shows gave an overview of the legislation and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderman Finlayson and Alderman Paone

O-39-16

Lease of City Property: Spring 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2020, to conduct boat shows.

Attachments: [O-39-16 Boat Show Spring 2020 Ordinance and Lease.docx](#)

[O-39-16 EX A Spring 2020 Boat Show.pdf](#)

[O-39-16 EX A Supplement Spring 2020 Boat Show.pdf](#)

[O-39-16 Staff Report.docx](#)

[O-39-16 Fiscal Impact.pdf](#)

Paul Jacobs, 980 Awald Road, Suite 302, Annapolis, Maryland 21401 representing the Annapolis Boat Shows gave an overview of the legislation and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderman Finlayson and Alderman Paone

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:33 p.m.

**Cyndi Gaines
City Council Associate**