

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.