

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Friday, February 9, 2018**

**9:00 AM**

**Joint Committee Meeting**

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

## **Rules & City Government Committee**

1. Call To Order

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

2. Roll Call

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

**Closed Session Statement**

**Closed Session Statement:**

Pursuant to the requirement of the Annotated Code of Maryland, General Provisions Article, § 3-305(b) (14) this statement is included in these minutes:

A joint closed session of the Economic Matters, Rules and City Government and Finance Committees was held on Friday, February 9, 2018 at 9:09 a.m. in the Mayor John T. Chamber, Jr., City Council Chamber, 160 Duke of Gloucester Street, 2nd Floor, Annapolis, Maryland 21401

**Members who voted to meet in the Close Session:**

Alderman Rodriguez, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

**Persons attending the Closed Session:**

Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Assistant City Attorney Leonard, City Clerk Watkins-Eldridge, City Council Associate Greene, Procurement Officer Snyder, Finance Director Miller and Outside Legal Counsel Sussman.

A roll call vote was taken by the members present, and the session was closed. The authority under which the session was closed was the Annotated Code of Maryland, General Provisions Article, § 3-305(b) (14) the purpose of the meeting was to discuss the contents of the proposal from New Market, LLC

No votes were taken in the closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 12:09 p.m.

3. Business before Committee

- a. [ID-37-18](#) **Proposed Joint Closed Session** - Committee will convene in open session and move pursuant to Annotated Code of Maryland, **General Provisions Article § 3-305(b) (14)**, to go into closed session.

The committee entered into closed session at 9:14 a.m.

**b. Approval of Minutes**

[RCG020618-](#) Approval of Minutes for the Regular Meeting  
[JOINT](#)

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

**Aye:** 2 - Savidge and Arnett

**Abstain:** 1 - Finlayson

4. Legislation before Committee

[O-5-18](#)

**Lease of the Market House - New Market House, LLC** - For the purpose of authorizing the lease of the Market House to New Market House, 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

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:10 PM.**

**Regina Watkins-Eldridge**  
**City Clerk**