# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Draft**

Wednesday, September 17, 2025 6:30 PM

**Regular Meeting** 

Mayor John T. Chambers Jr., City Council Chambers

**Economic Matters Committee** 

Call To Order

Alderman Schandelmeier called the meeting to order at 6:34 pm.

Roll Call

Present: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

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

Alderman Savidge moved to approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

#### **Business and Miscellaneous**

#### **Approval of Minutes**

EMC 7.16.25 Regular Meeting Minutes

Attachments: EMC 7.16.25

Alderman Savidge moved to approve EMC 7.16.25. Seconded. CARRIED on

voice vote.

### **Legislation**

#### O-32-25 Lease of City Property - 2031-2036 Fall Boat Shows

For the purpose of authorizing a lease of municipal property located in the City Dock area, including docking spaces, boat slips, boat moorings, adjacent City waters, and certain portions of nearby boardwalks, sidewalks, parking lots, and City roadways, , as well as an additional area on Edgewood Road to United States Yacht Shows, Inc. from January 1, 2031 through December 31, 2036 for the purpose of carrying on its business of annual fall boat shows.

**Sponsors:** Buckley

Attachments: 0-32-25 First Reader

O-32-25 Boat Shows Lease - Fall 2031-2036

O-32-25 Staffing Impact Report

O-32-25 Staff Report

O-32-25 Fiscal Impact Note

Assistant City Attorney Leonard, Director of Central Services Flinner, and were present to answer questions from the committee.

Guest Speaker: President of the Boat Show Mary Ewenson 139 Pine Crest Dr Annapolis MD, 21403

Alderman Savidge moved to recommend O-32-25 favorably. Seconded. CARRIED on voice vote.

#### **O-33-25** Lease of City Property - Market House

For the purpose of authorizing the lease of the Market House to New Market House, LLC, the Tenant for an initial term of July 1, 2033, through June 30, 2038, with additional optional renewal terms, subject to certain terms, provisions, and conditions; and matters generally relating to said lease.

**Sponsors:** Buckley

Attachments: O-33-25 First Reader

O-33-25 Market House Lease - July 2025

O-33-25 Attachment A

O-33-25 Staffing Impact Report

O-33-25 Staff Report

O-33-25 Fiscal Impact Note

Acting City Manager Buckland, Assistant City Attorney Leonard and Director of Central Services Flinner were present to answer questions from the committee.

Alderman Savidge moved to postpone O-33-25 until he next meeting October 15th, 2025. Seconded. CARRIED on voice vote.

#### O-36-25 Lease of City Property - 2031-2036 Spring Boat Shows

For the purpose of authorizing a lease of municipal property located in the City Dock area, including docking spaces, boat slips, boat moorings, adjacent City waters, and certain portions of nearby boardwalks, sidewalks, parking lots, and City roadways, to United States Yacht Shows, Inc. from January 1, 2031 through December 31, 2036 for the purpose of carrying on its business of annual spring boat shows.

**Sponsors:** Buckley

Attachments: 0-36-25 First Reader

O-36-25 Boat Shows Lease - Spring 2031-2036

O-36-25 Fiscal Impact Note

O-36-25 Staff Report

O-36-25 Staffing Impact Report

Assistant City Attorney Leonard, Director of Central Services Flinner, and were present to answer questions from the committee.

Guest Speaker:

President of the Boat Show

Mary Ewenson 139 Pine Crest Dr Annapolis MD, 21403

Alderman Savidge moved to recommend O-36-25 favorably. Seconded. CARRIED on voice vote.

#### **General Discussion**

ID-23-25 Economic Development Update

<u>Attachments:</u> Economic Matters Office of Economic Development December 2024

Report

Economic Matters Office of Economic Development February 2025

Report

Economic Matters Office of Economic Development March 2025

Report

Economic Matters Office of Economic Development April 2025 Report

Economic Matters Office of Economic Development May 2025 Report

Economic Matters Office of Economic Development June 2025 Report

Economic Matters Office of Economic Development July 2025 Report

Alderman Schandelmeier requested an invitation for the next Economic Matters Committee Meeting be extended to the new Director for Economic Development come and introduce himself.

#### Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 7:19 pm.

Kalyn Jackson

**City Council Associate** 

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.