

MINUTES OF JANUARY 19, 2015 SPECIAL SESSION

THE BALTIMORE CITY COUNCIL MET IN SPECIAL SESSION ON JANUARY 19, 2015. MAYOR MIKE WENDLAND called the Special meeting to order at 7:30 PM. Present were Council members Chris Drayer, Calvin Whiting, Ron Jenks and Scott Grunewaldt. Also present was Finance Officer Hoefert and Attorney Hughes. The meeting was held at the Baltimore City Hall.

Business.

Whiting made a motion to enter into Executive Session to discuss business matters. Seconded by Grunewaldt.

Mayor Wendland declared the Council out of Executive Session at 8:20 p.m.

The following motion was made by Jenks and second by Drayer: Direct the Mayor to enter into a Purchase Agreement for the land and building comprising the Baltimore Lounge property with the interested party for the purchase price of \$53,000, with closing contingent on a satisfactory background check of the interested party for purposes of entering into an Operating Agreement with the City.

At 8:25 PM Whiting made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

Julia M. Hoefert
Municipal Finance Officer
Published once at the approximate cost of \$_____.