

**PROCEEDINGS OF SPECIAL CITY COUNCIL MEETING  
JANUARY 22, 2008  
CITY OF HAVRE DE GRACE, MARYLAND  
COUNCIL CHAMBERS**

Following a Special Public Work Session of Council, a special meeting of the Mayor and City Council was called to order on January 22, 2008, at 7:02 p.m. with Mayor Wayne H. Dougherty presiding and the following members present: Council President Stephen Gamatoria, Council Members Garrett Lyttle, James Miller, Randolph Craig, Barbara Ferguson and Joe Kochenderfer.

Mayor Dougherty led the Pledge of Allegiance.

There being no Old Business, the meeting proceeded to New Business.

**NEW BUSINESS**

- A. Resolution #2008-01 to Approve the Terms/Conditions of the ENR Upgrade was presented. The introduction to the Resolution was publicly read through Section 4. Following the reading, Council President Gamatoria made a motion to adopt, which was seconded by Councilmember Lyttle, voted on and carried 6-0. Mr. Steve Winter, Bond Counsel, briefly spoke on the Resolution stating that the document should be signed by January 29<sup>th</sup> and closing is scheduled for January 31<sup>st</sup>. He noted the exceptional interest rate that the City had received of 2.1%; he also noted that obtained grants will assist in payment of this project. The Mayor and Council thanked him for his due diligence and working with Paul Ishak on this extremely important project.**
- B. Introduction of the Arts/Entertainment District – Presented by: Council President Gamatoria. Steve Gamatoria noted that the Resolution included in the Agenda Packet is a draft and summarized the very minor corrections that needed to be done. The Council concurred this could be done in the form of a friendly amendment. A motion was made by Council President Gamatoria to change the noted corrections; seconded by Councilmember Lyttle and passed 6-0. Council President Gamatoria then read the Introduction to the Resolution. A motion was made to Introduce this Resolution by Council President Gamatoria, seconded by Councilmember Ferguson, voted on by roll call and passed 6-0. #2008-02 was assigned to the A/E District Resolution to make it active. The Mayor noted there is a Public Hearing scheduled for February 4, 2008 at which time he will ask the Council to adopt this Resolution.**

**COMMENTS FROM CITIZENS ON AGENDA ITEMS:**

- A. Mr. Robert Buden– 220 N. Washington Street; Havre de Grace**

Thanked the Mayor and City Council for introducing the Arts Entertainment District Resolution this evening and for the support the City is giving them.

Motion was made by Council President Gamatoria to dismiss the Special Council meeting, seconded by Councilmember Ferguson. The Mayor adjourned the meeting at 7:35 p.m. Following a short break, the group reconvened their Public Work Session.