

**PROCEEDINGS OF SPECIAL CITY COUNCIL MEETING  
FEBRUARY 13, 2008  
CITY OF HAVRE DE GRACE, MARYLAND  
COUNCIL CHAMBERS**

A special meeting of the Mayor and City Council was called to order on February 13, 2008, at 6:02 p.m. with Mayor Wayne H. Dougherty presiding and the following members present: Council President Stephen Gamatoria, Councilmembers James Miller, Barbara Ferguson and Joe Kochenderfer.

There being no Old Business or comments from citizens on the Agenda Item, the meeting proceeded to New Business.

**NEW BUSINESS**

**Proposed Request for RAD Loan for Aquatica Restaurant: (Presented by: Council President Gamatoria) Prior to approving this loan, there were two items to be addressed: 1. Installation of a Grease Trap (Council was assured that Jay Bautz had stated a U&O would not be given until a grease trap is installed.) 2. Security of Funding (Paul Ishak explained there are two (2) forms of security for this loan.)**

With the following information provided, Council President Gamatoria made a motion, seconded by Councilmember Miller to approve the loan for Aquatica. This was voted on and approved 4-0.

Council President Gamatoria, seconded by Councilmember Miller, then made a motion to adjourn the meeting. Mayor Dougherty adjourned the meeting at 6:08 p.m.