

**CITY OF SALISBURY, MARYLAND**

**SPECIAL MEETING**

**JULY 5, 2016**

**PUBLIC OFFICIALS PRESENT**

*Council Vice-President Laura Mitchell  
Councilman Muir Boda  
Councilwoman April Jackson*

*Mayor Jacob R. Day  
Councilman James Ireton, Jr. (arr. 4:35 p.m.)*

**PUBLIC OFFICIALS NOT PRESENT**

*Council President John "Jack" R. Heath*

**IN ATTENDANCE**

*City Clerk Kimberly R. Nichols, Assistant City Administrator Julia Glanz, City Attorney Mark Tilghman and interested members of the public and media*

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*The City Council convened in a Special Meeting in Conference Room 306 of the Government Office Building on July 5, 2016. Council Vice - President Mitchell called the meeting to order at 4:30 p.m.*

**ADOPTION OF LEGISLATIVE AGENDA**

*Mr. Boda moved, Ms. Jackson seconded, and the vote was unanimous (4-0) to approve the Special Meeting agenda as presented.*

**RESOLUTION NO. 2639** – *accepting the submission of RFP 09-16 Re-bid from Salisbury Development Group, LLC for the redevelopment of the Port of Salisbury Marina*

*Mr. Boda moved and Ms. Jackson seconded to approve Resolution No. 2639.*

*After Mayor Day presented the resolution and bid information, Resolution No. 2639 was unanimously approved on a 4-0 vote.*

*With no further business to discuss, the Special Meeting was adjourned at 4:45 p.m. upon a motion and second by Mr. Boda and Ms. Jackson, respectively, and by unanimous vote in favor.*

*Kimberly R. Nichols*  
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City Clerk

*Laura Mitchell*  
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Council Vice-President