

19 NORTH CLIFF STREET COMMITTEE OF SALE MEETING MINUTES

Wednesday, March 27, 2019

5:00 PM

Contract Date: March 29, 2018

Members Present: Chair James Quarto, Tucker Braddock, Jim Heist, Gary Schnip and Darryl Wickham

Members Absent: Alderwoman Stacy Gould

Others Present: Building Official James Troeger and Blight Officer Brittany Williams

1. Call to Order: Chair Jim Quarto called the meeting to order at 5:03 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Tucker Braddock, seconded by Darryl Wickham, the minutes of the February 27, 2019 meeting were unanimously approved as presented.
4. Public Comment: None
5. Communications: None
6. Discussion:

Project Update:

Jim Quarto gave an update. He viewed the property today. Lori Cavanaugh will have a sewer connection fee. The property might be in the Enterprise Zone. The siding is on. The sheetrock is not up. She should be done in six weeks and will put the property up for sale. It was decided that Jim Q will invite her in for next month's meeting.

On a motion by Tucker Braddock, seconded by Darryl Wickham, the developer was given a three month extension.

7. Adjournment: On a motion by Gary Schnip, seconded by Tucker Braddock, the Committee unanimously voted to adjourn at 5:11 PM.

Next meeting: The next regularly scheduled meeting will be April 24, 2019 at 5 PM in the Union Street Conference Room.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*