

60 6<sup>th</sup> Street Committee Meeting Minutes  
Wednesday, January 25, 2017  
5:00 PM

Members Present: Alderman H. Tucker Braddock Jr., Alderwoman Stacy Gould, James M. Quarto, Sofee Noblick, Gary Schnip and James Heist

Members Absent: None

Others present: James Troeger, Building Official

1. Call to Order: Sofee Noblick called the meeting to order at 5:04 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Jim Heist, seconded by Alderman Braddock, the committee unanimously accepted the minutes of November 30, 2016 as presented.
3. Public Comments: None
4. Communications: The Request for Proposals (RFP) was received from Bill Hathaway, the city's Purchasing Agent, and posted, as agreed.
5. Discussion: Sofee reported there was a misunderstanding about the first showing. Five interested parties went to the showing but no one from the committee was there. Three parties came to second showing, which was a successful showing. The committee discussed setting up another showing or two due to missing the first one. The showings will be held on January 30<sup>th</sup> 1:30 – 3:30 PM, February 8<sup>th</sup> 10 AM – 12 PM, and February 9<sup>th</sup> 1PM – 3 PM. Sofee will ask Claire Bessette to write a short story about the house and RFP in The Day. Alderman Braddock will call Conrad at the Norwich Bulletin. Sofee will share the information with the landlord's association.

The committee decided upon an extension of two weeks for the RFP. March 2 will be the new return date. Sofee will communicate this information to Bill Hathaway.

6. Next Meeting: The next regular meeting is Wednesday, February 22, 2017, at 5 PM.
7. Adjournment: Upon a motion by Jim Heist, seconded by Alderman Braddock, the Committee unanimously voted to adjourn at 5:17 PM.

*Respectfully Submitted,  
Melinda Wilson  
Recording Secretary*