

105 CHESTNUT STREET SALE MEETING MINUTES
Wednesday, January 27, 2016
5:00 PM

Members Present: Gary Schnip, Alderman H. Tucker Braddock Jr., James M. Quarto, Richard A. Caron, Sr. and James Troeger (City Staff)

Members Absent: None

Others present: James Heist

1. Call to Order: Tucker Braddock called the meeting to order at 6:26 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Rich Caron, seconded by Jim Quarto, the Committee unanimously voted to approve the minutes of December 16, 2015 as presented.
4. Communications: None
5. Discussion: Jim Troeger reported the City received a set of plans which match the property. Permits have been issued.

Tucker Braddock reported on viewing the property. He reported that the electrical has been done. The parking lot across the way has been shored up and will be paved in the Spring. He was told that the garage doors are on order. He is encouraged.

6. Public Comments: None
7. Other: The next regularly scheduled meeting is Wednesday, February 24, 2015.
8. Adjournment: Upon a motion by Jim Quarto, seconded by Rich Caron, the Committee unanimously voted to adjourn at 6:30 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*