

105 + 122 CHESTNUT STREET SALE MEETING MINUTES  
Wednesday, March 30, 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: Dan Coley: Blight Officer, James Heist, Sofee Noblick, Mel Weiss and John Erickson

1. Call to Order: Tucker Braddock called the meeting to order at 5:00 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 February 24, 2016 as presented.
4. Communications: None
5. Discussion: Mel Weiss reported the project is 85% complete. He gave a list of complete items, including the sliding on the back and the sheetrock. He is currently working on curtain drains so that water flows into the storm drains. Tucker noted the project is near the 12 month mark which signals the end. Mel noted that he has a date from the paver for the job to be completed near the end of May. The non-conforming use of property across the street for continued parking is in review by Tianne Curtis, Zoning Officer. Mel requested a 60-day extension of the project. On a motion by Sofee Noblick, seconded by Rich Caron, the Committee unanimously voted to recommend the City Council allow a 60-day extension on the 105 + 122 Chestnut Street project.

The Committee decided to hold the next meeting in May and invited Mel to attend.

6. Public Comments: None
7. Other: The next regularly scheduled meeting is Wednesday, May 25, 2015, at 5 PM.
8. Adjournment: Upon a motion by Jim Quarto, seconded by Rich Caron, the Committee unanimously voted to adjourn at 5:08 PM.

*Respectfully Submitted,  
Melinda Wilson  
Recording Secretary*