

105 CHESTNUT STREET SALE MEETING MINUTES
Wednesday, June 22, 2016
5:00 PM

Members Present: Alderman H. Tucker Braddock Jr., James M. Quarto, Sofee Noblick and James Troeger (City Staff)

Members Absent: Gary Schnip and Richard Caron, Sr.

Others present: Alderwoman Stacy Gould and James Heist

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 Jim Quarto, seconded by Sofee Noblick, the Committee unanimously voted to approve the minutes of March 30, 2016 as presented.
4. Communications: None
5. Discussion: Tucker reported the property looks good but the project is not complete. Electrical work needs to be complete as well as another top coat on the building side of the property. There has been no work on the parking lot. The first 60-day extension was approved by the City Council and another 60-day extension has been requested.
6. Public Comments: None
7. Other: The next regularly scheduled meeting is Wednesday, August 24, 2015, at 5 PM.
8. Adjournment: Upon a motion by Sofee Noblick, seconded by Jim Quarto, the Committee unanimously voted to adjourn at 5:09 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*