

105 and 122 CHESTNUT STREET SALE MEETING MINUTES
Wednesday, August 24, 2016
5:00 PM

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

Members Absent: None

Others present: Alderwoman Stacy Gould, James Heist, 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 Alderman Braddock, seconded by Jim Quarto, the Committee unanimously voted to approve the minutes of June 22, 2016 with the addition of Sofee Noblick as an attending member. Rich Caron abstained due to non-attendance.
4. Communications: None
5. Discussion: John Erickson reported on the status of the property development. The electrician has been in to finish all necessary final electrical details. Jim Troeger asked if handrails have been added on the back of the building coming out of the parking area to the loading dock. John replied that he will double check and ensure that if they haven't already been added, they will be. He noted that the parking lot at 122 Chestnut Street needs a fence and Mel Weiss will install a curtain drain by end of September.

John reported that Mel will ask for an inspection of 105 Chestnut Street. Alderman Braddock verified with Jon that the last details will be worked out to complete the properties by September 28, 2015. The committee decided to do a walk-through of the property at 4:30 PM on that day.
6. Public Comments: None
7. Other: The next regularly scheduled meeting is Wednesday, September 28, 2015, at 5 PM.
8. Adjournment: Upon a motion by Rich Caron, seconded by Jim Quarto, the Committee unanimously voted to adjourn at 5:09 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*