

60 6<sup>th</sup> Street Committee of Sale Meeting Minutes  
Wednesday, October 26, 2016  
5:00 PM

SPECIAL MEETING

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

Members Absent: None

Others present: James Troeger, Building Official; Sylvia Little and Darrell Wickham

1. Call to Order: Gary Schnip called the meeting to order at 6:42 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Public Comments: None
4. Communications: Gary read the City Council resolution which formed the Committee.
5. Discussion: Gary nominated Sofee Noblick to be Chair of the 60 6<sup>th</sup> Street Committee of Sale. The motion was seconded by Alderman Braddock. The motion carried unanimously.

Sofee will get copy of most recent Request for Proposals and email it to everyone for comments. She asked that Committee members be prepared to vote on the RFP at the next meeting.

On a motion by Gary Schnip, seconded by Jim Quarto, the Committee unanimously voted to meet on the fourth Wednesday of each month at 5 PM in the Union Street Conference Room for 2017, with the exceptions of holding the November meeting on the 29<sup>th</sup> and holding no meeting in December.

6. Next Meeting: The next regularly scheduled meeting is Wednesday, November 30, 2016, at 5 PM.
7. Adjournment: Upon a motion by Alderwoman Gould, seconded by Alderman Braddock, the Committee unanimously voted to adjourn at 6:45 PM.

*Respectfully Submitted,*  
*Melinda Wilson*  
*Recording Secretary*