

59 & 61 SCHOOL STREET COMMITTEE MEETING MINUTES  
Wednesday, October 26, 2016  
5:00 PM

Members Present: Gary Schnip, Alderman H. Tucker Braddock, James Heist, Sofee Noblick and James Quarto

Members Absent: None

Others Present: Jim Troeger, City Building Official; Gil and Barbara Jordan; Sylvia Little

1. Call to Order: Jim Heist called the meeting to order at 5:06 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Gary Schnip, seconded by Jim Heist, the minutes of the July 27, 2016 meeting were unanimously approved with one correction: Committee of Sale instead of BOR voted.
4. Communications: None
5. Discussion: Gil and Barbara Jordan reported on the progress at 59 School Street. They are waiting on plumbing and heating contractors to complete their work. Then they will sheetrock. They had hoped to complete the parking but the property sale has still not closed. City Attorney Wickless said there is a title issue relating to one of the four properties. Attorney Jerry Smith is working with the Jordan's for the closing.

The contract reads an expiration date of April 2017. They are on target for early spring completion. Jim Heist will contact them in a couple of months for a report.

On a motion by Alderman Braddock, seconded by Gary Schnip, the Committee unanimously voted to hold 2017 meetings on the fourth Wednesday of each month, with the exception of November which, if needed, will be held on November 29 and there will be no December meeting.

6. Other: None
7. Public Comments: None
8. Next meeting: The next meeting will be Wednesday, November 30, 2016 at 5:00 PM.
9. Adjournment: On a motion by Gary Schnip, seconded by Sofee Noblick, the Committee unanimously voted to adjourn at 5:17 PM.

*Respectfully Submitted,  
Melinda Wilson  
Recording Secretary*