

347 Central Avenue Committee of Sale Meeting Minutes  
Wednesday, January 23, 2019  
5:00 PM  
Contract Date: July 25, 2018

Members Present: Chair Tucker Braddock, Alderwoman Stacy Gould, James Heist, James Quarto and Gary Schnip

Members Absent: None

Others present: Building Official James Troeger, Blight Officer Brittany Williams and City Planner Deanna Rhodes

1. Call to Order: Chair Tucker Braddock called the meeting to order at 5:06 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Jim Heist, seconded by Alderwoman Stacy Gould, the minutes of November 28, 2018 were unanimously approved as presented.
4. Public Comments: None
5. Communications: None
6. Discussion:

Dissolution of Committee: Alderwoman Gould reported that the City Council moved to transfer the property as recommended by the committee. Jim Troeger verified that the Letter of Compliance had been issued by Dan Coley, Assistant Building Official.

On a motion by Gary Schnip, seconded by Jim Heist, the committee unanimously voted to have Tucker Braddock issue a letter to the City Council to dissolve the committee.

7. Other: None
8. Adjournment: Upon a motion by Jim Heist, seconded by Alderwoman Gould, the Committee unanimously voted to adjourn at 5:20 PM.

Next Meeting: None

*Respectfully Submitted,  
Melinda Wilson  
Recording Secretary*