

105 and 122 CHESTNUT STREET SALE MEETING MINUTES
Wednesday, January 30, 2017
5:00 PM

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

Members Absent: None

Others present: Alderwoman Stacy Gould and James Heist

1. Call to Order: Alderman Braddock called the meeting to order at 5:19 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 Quarto, the Committee unanimously voted to approve the minutes of November 30, 2016 as presented.
4. Communications: None
5. Discussion: Alderman Braddock reported the paperwork between the city and Mel Weiss was done.

There was a question about the necessity of lighting for the parking lot. Gary said the parking lot has not been line striped. Alderman Braddock explained that it's too cold to stripe in the winter but Mel Weiss plans to stripe it in the spring.

The committee discussed the process for disbanding committee which is voted on by the City Council. Then at the next regular meeting, the last minutes can be approved and the committee disbanded. Alderwoman Gould will bring it up for February 6th City Council agenda.

6. Public Comments: None

7. Other:

8. Adjournment: Upon a motion by Sofee Noblick, seconded by Gary Schnip, the Committee unanimously voted to adjourn at 5:23 PM.

Respectfully Submitted,
Melinda Wilson
Recording Secretary