

19 NORTH CLIFF STREET COMMITTEE OF SALE MEETING MINUTES
Tuesday, February 6, 2018
5:00 PM

SPECIAL MEETING

Members Present: Alderwoman Stacy Gould, Tucker Braddock, Jim Heist, James Quarto, and Darryl Wickham

Members Absent: Gary Schnip and Sofee Noblick

Others Present: Building Official James Troeger

1. Call to Order: Jim Quarto called the meeting to order at 5:09 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Alderwoman Stacy Gould, seconded by Tucker Braddock, the minutes of the January 24, 2018 meeting were approved as presented with one abstention from Darryl Wickham due to non-attendance.
4. Public Comment: None
5. Communications: Attorney Michael Driscoll wrote a letter to committee chair Jim Quarto regarding the contract for the development of 19 North Cliff Street. He shared hard copy with each committee member along with a copy of the contract draft.

6. Discussion:

Developer Contract: The draft of the developer contract was reviewed in detail. Several issues were raised and suggestions presented. It was decided that recording Secretary Melinda Wilson would write an email to Attorney Michael Driscoll, copying Jim Quarto, itemizing the potential updates to the contract.

Project Development: Not discussed.

7. Adjournment: On a motion by Jim Heist, seconded by Tucker Braddock, the Committee unanimously voted to adjourn at 6:27 PM.

Next meeting: The next regularly scheduled meeting will be February 28, 2018 at 5 PM in the Union Street Conference Room.

Respectfully Submitted,
Melinda Wilson
Recording Secretary