

60 6th Street Committee of Sale Meeting Minutes
Wednesday, February 27, 2019
5:00 PM

Members Present: Chair Darryl Wickham, Alderwoman Stacy Gould, Tucker Braddock Jr., James Heist and Gary Schnip

Members Absent: Jim Quarto

Others present: Building Official James Troeger and Blight Officer Brittany William

1. Call to Order: Chair Darryl Wickham called the meeting to order at 5:00 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Alderwoman Gould, seconded by Tucker Braddock, the committee unanimously approved the minutes of January 23, 2019 as presented.
3. Public Comments: None
4. Communications: None
5. Discussion: Darryl reported the roof looks done. The house is wrapped. Work is being done daily. Alderwoman Gould reported that the windows are not in. The siding is not done. It was reaffirmed that the developer will be invited to the regularly scheduled March meeting to report.
6. Next Meeting: The next regular meeting will be Wednesday, March 27, 2019, at 5 PM.
7. Adjournment: On a motion by Tucker Braddock, seconded by Jim Heist, the Committee unanimously voted to adjourn at 5:11 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*