

19 NORTH CLIFF STREET COMMITTEE OF SALE MEETING MINUTES
Wednesday, March 28, 2018
5:00 PM

Members Present: Alderwoman Stacy Gould, Sofee Noblick, James Quarto, Gary Schnip and Darryl Wickham

Members Absent: Tucker Braddock, Jim Heist

Others Present: Building Official James Troeger

1. Call to Order: Jim Quarto called the meeting to order at 5:47 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Sofee Noblick, seconded by Darryl Wickham, the minutes of the February 28, 2018 meeting were unanimously approved as presented.
4. Public Comment: None
5. Communications: None
6. Discussion: Jim Q reported the contract signing is scheduled for March 29, 2018 in City Manager John Salomone's office. The committee agreed to cancel meetings for April and May. The developer will be asked to provide an update at the June 27, 2018 meeting.
7. Adjournment: On a motion by Sofee Noblick, seconded by Gary Schnip, the Committee unanimously voted to adjourn at 5:53 PM.

Next meeting: The next regularly scheduled meeting will be June 27, 2018 at 5 PM in the Union Street Conference Room.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*