

60 6th Street Committee of Sale Meeting Minutes
Wednesday, March 28, 2018
5:00 PM

Members Present: Chair Sofee Noblick, Alderwoman Stacy Gould, Jim Quarto, and Gary Schnip

Members Absent: Tucker Braddock Jr., James Heist

Others present: Building Official James Troeger

1. Call to Order: Chair Sofee Noblick called the meeting to order at 5:31 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Jim Quarto, seconded by Gary Schnip, the committee unanimously accepted the minutes of January 24, 2018 as presented.
3. Public Comments: None
4. Communications: None
5. Discussion:

Developer Update: Jeff Warcholik presented an update on the work being done at the property. The winter weather was a challenge. The demolition is complete and permits are in place. Jim T verified no trade work was being done at this time. Jeff reported the floor plan has been changed to include side by side units with the entry towards the side yard. Attic space will be utilized as bedrooms in the three story units. The basement will be divided with separate utilities. He presented a revised schedule showing that the work should be done about a year after the developer agreement signed. Much of the work is being done in-house by his team. Sofee invited him to come to the June 27, 2018 meeting to update the committee on the progress.

The committee agreed to cancel the April and May meetings.

6. Next Meeting: The next regular meeting will be Wednesday, June 27, 2018, at 5 PM.
7. Adjournment: Upon a motion by Gary Schnip, seconded by Jim Quarto, the Committee unanimously voted to adjourn at 5:47 PM.

Respectfully Submitted,
Melinda Wilson
Recording Secretary