

347 Central Avenue Committee of Sale Meeting Minutes
Wednesday, April 25, 2018
5:00 PM

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

Members Absent: Chair Sofee Noblick

Others present: Building Official James Troeger

1. Call to Order: Tucker Braddock called the meeting to order at 5:07 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Jim Quarto, seconded by Alderwoman Gould, the minutes of March 28, 2018 were unanimously approved as presented.

On a motion by Jim Quarto, seconded by Alderwoman Gould, the minutes of April 9, 2018 were unanimously approved as presented.

4. Public Comments: None

5. Communications: None

6. Discussion: Alderwoman Gould reported that the city council approved the developer as recommended by this committee. Tucker has given this information to David Kang. Alderwoman Gould has followed up with Attorney Driscoll's office to make sure the developer agreement is in process.

Discussion ensued regarding the performance bond and acceptable forms being listed in the RFP. Acceptable forms will be a performance bond, passbook savings account payable to the City of Norwich, or a letter of credit from a bank.

7. Other: None

8. Adjournment: Upon a motion by Jim Heist, seconded by Darryl Wickham, the Committee unanimously voted to adjourn at 5:27 PM.

Next Meeting: The next regular meeting will be Wednesday, May 23, 2018, at 5 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*