

347 Central Avenue Committee of Sale Meeting Minutes  
Wednesday, May 23, 2018  
5:00 PM

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

Members Absent: None

Others present: Building Official James Troeger, Blight Officer Brittany Williams

1. Call to Order: Chair Sofee Noblick called the meeting to order at 5:00 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Jim Heist, seconded by Jim Quarto, the minutes of April 25, 2018 were unanimously approved as presented.
4. Public Comments: None
5. Communications: None
6. Discussion: Tucker reported he has spoken with the developer, Mr. Kang. He reported that the development agreement is still being drafted at Attorney Michael Driscoll's office. Tucker suggested creating a checklist for the RFP and Development Agreement process. Jim Q and Tucker will write a draft checklist and present it at the Board of Review meeting next month.

The committee decided to invite the developer to the September meeting.

7. Other: None

8. Adjournment: Upon a motion by Tucker Braddock, seconded by Jim Heist, the Committee unanimously voted to adjourn at 5:13 PM.

Next Meeting: The next regular meeting will be Wednesday, June 27, 2018, at 5 PM.

*Respectfully Submitted,  
Melinda Wilson  
Recording Secretary*