

60 6th Street Committee of Sale Meeting Minutes
Wednesday, July 25, 2018
5:00 PM

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

Members Absent: Jim Quarto

Others present: Building Official James Troeger, Blight Officer Brittany Williams, Darryl Wickham and Jeff Warcholik of JPW Building

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. Acceptance of Minutes: On a motion by Alderwoman Stacy Gould, seconded by Tucker Braddock, the committee unanimously accepted the minutes of March 28, 2018 as presented.
3. Public Comments: None
4. Communications: None
5. Discussion: Developer Update: Jeff Warcholik of JPW Building presented an update on the work being done at the property. He presented on a tablet displaying pictures of the current state of the project. Studs are in place in the basement and on all three floors. The existing front porch will be removed next week and then the yard will be regraded. Then they can repoint the foundation. By the beginning of September the outside and shell should look much better. Then they will start the mechanicals inside. Jeff said he may need a six month extension. Sofee suggested once he has a better idea of his time table to inform the committee. They can recommend the City Council give an extension on the development agreement.

All agreed that the committee will reconvene in September and determine if an extension is needed and how long any extension would be necessary.

6. Next Meeting: The next regular meeting will be Wednesday, September 25, 2018, at 5 PM.
7. Adjournment: Upon a motion by Tucker Braddock, seconded by Alderwoman Stacy Gould, the Committee unanimously voted to adjourn at 5:09 PM.

Respectfully Submitted,
Melinda Wilson
Recording Secretary