## 19 NORTH CLIFF STREET COMMITTEE OF SALE MEETING MINUTES Wednesday, September 26, 2018 5:00 PM

Contract Date: March 29, 2018

Members Present: Alderwoman Stacy Gould, Tucker Braddock, Jim Heist, Sofee Noblick and Gary Schnip

Members Absent: James Quarto and Darryl Wickham

Others Present: Building Official James Troeger, Blight Officer Brittany Williams and Community Development Supervisor Kathryn Crees

- 1. Call to Order: Gary Schnip called the meeting to order at 5:12 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 Tucker Braddock, the minutes of the March 28 2018 meeting were approved as presented.
- 4. Public Comment: None
- 5. Communications: None
- 6. Discussion:

Project Update: Jim T reported there is work being done in the basement and off the back of the house which is not visible from the street. He spoke with Lori. He will keep an eye on the progress. Gary reported that Jim Quarto had invited the developer to attend this meeting but she was not in attendance.

It was agreed upon to invite Lori to the October meeting.

On a motion by Jim Heist, seconded by Sofee Noblick, the committee unanimously voted to follow the schedule of the Board of Review for 2019.

7. Adjournment: On a motion by Jim Heist, seconded by Tucker Braddock, the Committee unanimously voted to adjourn at 5:16 PM.

Next meeting: The next regularly scheduled meeting will be October 24, 2018 at 5 PM in the Union Street Conference Room.

Respectfully Submitted, Melinda Wilson Recording Secretary