

60 6th Street Committee of Sale Meeting Minutes
Wednesday, September 26, 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, Community Development Supervisor Kathy Crees and Jeff Warcholik

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 Gary Schnip, seconded by Alderwoman Gould, the committee unanimously approved the minutes of July 25, 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 continues to estimate needing a six month extension.

On a motion by Jim Heist, seconded by Tucker Braddock, the committee unanimously approved an extension to the development agreement to March, 2019.

It was agreed that Jeff will present to the committee again on January 23, 2019 at the next committee meeting.

On a motion by Gary Schnip, seconded by Jim Heist, the committee unanimously approved requesting Daryl Wickham be nominated by the City Council to the membership vacancy on the committee and become Chair of the committee.

On a motion by Gary Schnip, seconded by Tucker Braddock, the committee unanimously approved following the Board of Review schedule for 2019 Committee Meetings.

6. Next Meeting: The next regular meeting will be Wednesday, January 26, 2019, at 5 PM.
7. Adjournment: Upon a motion by Tucker Braddock, seconded by Alderwoman Gould, the Committee unanimously voted to adjourn at 5:11 PM.

Respectfully Submitted,
Melinda Wilson, Recording Secretary