## 347 Central Avenue Committee of Sale Meeting Minutes Wednesday, September 26, 2018 5:00 PM

Contract Date: July 25, 2018

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

Members Absent: James Quarto

Others present: Building Official James Troeger, Blight Officer Brittany Williams, Community Development Supervisor Kathy Crees

- 1. Call to Order: Chair Sofee Noblick called the meeting to order at 5:16 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 July 25, 2018 were unanimously approved as presented.
- 4. Public Comments: None
- 5. Communications: None
- 6. Discussion:

It was agreed that the developer, David Kang, be invited to the January meeting to report again.

On a motion by Sofee Noblick, seconded by Alderwoman Gould, the committee unanimously elected Tucker Braddock as Chair of the committee.

On a motion by Jim Heist, seconded by Tucker Braddock, the committee unanimously approved following the Board of Review schedule for 2019 meetings.

- 7. Other: None
- 8. Adjournment: Upon a motion by Jim Heist, seconded by Tucker Braddock, the Committee unanimously voted to adjourn at 5:20 PM.

Next Meeting: The next regular meeting will be Wednesday, January 23, 2019 at 5 PM.

Respectfully Submitted, Melinda Wilson Recording Secretary