

19 NORTH CLIFF STREET COMMITTEE OF SALE MEETING MINUTES

Wednesday, October 24, 2018

5:00 PM

Contract Date: March 29, 2018

Members Present: Alderwoman Stacy Gould, Tucker Braddock, Jim Heist, Gary Schnip James Quarto and Darryl Wickham

Members Absent: None

Others Present: Building Official James Troeger, Blight Officer Brittany Williams and Developer Lori Cavanaugh

1. Call to Order: Gary Schnip called the meeting to order at 5:04 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Alderwoman Gould, seconded by Tucker Braddock, the minutes of the September 26, 2018 meeting were unanimously approved as presented.
4. Public Comment: None
5. Communications: None
6. Discussion:

Project Update:

Lori Cavanaugh gave an update. They are almost ready to work inside. On the exterior, a lot of work has been done. The new configuration of the home will lower occupancy. The project is over budget. The rainy weather has delayed renovation. They hope to get outside done by the first week of November. The heating system should be done in two months. She hopes to have it done by spring to sell it, preferably to a family. She suggested density reduction in that area.

Jim asked plans for the silver maple. Lori replied that she is leaving it.

7. Adjournment: On a motion by Gary Schnip, seconded by Tucker Braddock, the Committee unanimously voted to adjourn at 5:13 PM.

Next meeting: The next regularly scheduled meeting will be November 28, 2018 at 5 PM in the Union Street Conference Room.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*