

347 Central Avenue Committee of Sale Meeting Minutes
Wednesday, November 28, 2018
5:00 PM
Contract Date: July 25, 2018

Members Present: Chair Tucker Braddock, Alderwoman Stacy Gould, James Heist and Gary Schnip

Members Absent: James Quarto

Others present: Building Official James Troeger, Blight Officer Brittany Williams, David Kang, John Day and David Gauthier

1. Call to Order: Chair Tucker Braddock called the meeting to order at 5:02 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Gary Schnip, seconded by Alderwoman Stacy Gould, the minutes of September 26, 2018 were unanimously approved as presented.
4. Public Comments: None
5. Communications: None
6. Discussion:

John Day of CIA, LLC, reported his company has been the contractor on the job. The property renovation is 99% complete. The soffits will be wrapped instead of painted. His electrician will finish the work on the meter socket and breakers. He reported appreciation that David Kang's crew assisted with some elements of the redevelopment of the property. Jim Troeger noted that all permits with the city are in order. David reported that he plans to rent the home. Committee members expressed appreciation to David and John for the quality and speed of the work.

On a motion by Gary Schnip, seconded by Jim Heist, the committee unanimously voted to recommend the City Council transfer title to David Kang once Jim Troeger has issued the Certificate of Occupancy. Jim T will notify Tucker when the final inspection is complete. Tucker will notify Alderwoman Gould to get the title transfer on the City Council agenda for the next council meeting. The goal is to have this go to the council at their December 17, 2018 meeting.

7. Other: None
8. Adjournment: Upon a motion by Jim Heist, seconded by Alderwoman Gould, 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