

19 NORTH CLIFF STREET COMMITTEE OF SALE
Wednesday, December 4, 2019
5:00 PM
Contract Date: March 29, 2018

Members Present: Chair James Quarto, Tucker Braddock, Jim Heist, Gary Schnip and Darryl Wickham

Members Absent: Alderwoman Stacy Gould

Others Present: Building Official James Troeger

1. Call to Order: Chair Jim Quarto called the meeting to order at 5:10 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Review of Minutes: On a motion by Tucker Braddock, seconded by Jim Heist, the minutes of the September 25 and October 10, 2019 meetings were unanimously approved as presented.
4. Public Comment: None
5. Communications: None
6. Discussion:

Chair Quarto reported that the City Council had received the committee's recommendation to transfer title on the property to the developer. On a motion by Jim Heist, seconded by Tucker Braddock, the committee unanimously authorized Chair Quarto to write a letter to the City Council recommending dissolution of the 19 North Cliff Street Committee of Sale.

7. Adjournment: On a motion by Tucker Braddock, seconded by Gary Schnip, the Committee unanimously voted to adjourn at 5:12 PM.

Respectfully Submitted,
Melinda Wilson
Recording Secretary