

19 NORTH CLIFF STREET COMMITTEE OF SALE MEETING MINUTES
Wednesday, February 28, 2018
5:00 PM

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

Members Absent: Gary Schnip

Others Present: Alderwoman Stephanie Burnham, Alderman Joe DeLucia, Building Official James Troeger, and City Planner Deanna Rhodes

1. Call to Order: Jim Quarto called the meeting to order at 5:05 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 Alderwoman Stacy Gould, the minutes of the January 24, 2018 meeting were approved as presented.
4. Public Comment: None
5. Communications: None
6. Discussion: Jim Q confirmed that all members received the draft of the development agreement he emailed. No one had any questions on the contract. Jim T reported he had showed it to Lori Hopkins-Cavanagh. She is anxious to start. Deanna said that she had given her information on posting the bond. The \$5,000 will be returned to the developer upon satisfactory completion of the contract. Jim T had a discussion with Attorney Driscoll about the Certificate of Occupancy versus Letter of Approval. The clarification was made in the contract.

On a motion by Alderwoman Gould, seconded by Tucker Braddock, the committee unanimously accepted the contract as presented by counsel.

Jim T will check on receipt of the certificate of liability insurance.

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

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

Respectfully Submitted,
Melinda Wilson
Recording Secretary