

347 Central Avenue Committee of Sale Meeting Minutes
Wednesday, February 28, 2018
5:00 PM

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

Members Absent: Gary Schnip

Others present: Alderwoman Stephanie Burnham, Alderman Joe DeLucia, Building Official James Troeger

1. Call to Order: Sofee Noblick 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 Jim Quarto, seconded by Alderwoman Gould, the minutes of January 24, 2018 were approved as presented.
4. Public Comments: None
5. Communications: None
6. Discussion:
RFP Update: Sofee reported that the RFP went out. She emailed it to all committee members. Jim T has shown it twice. He will call DPW to ensure that the property is secured.
7. Other: None
8. Adjournment: Upon a motion by Jim Heist, seconded by Tucker Braddock, the Committee unanimously voted to adjourn at 5:05 PM.

Next Meeting: The next regular meeting will be Wednesday, March 28, 2018, at 5 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*