

60 6th Street Committee of Sale Meeting Minutes
Wednesday, June 26, 2019
5:00 PM

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

Members Absent: Chair Darryl Wickham

Others present: Building Official James Troeger and Blight Officer Brittany Williams

1. Call to Order: Gary Schnip called the meeting to order at 5:15 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Tucker Braddock, seconded by Alderwoman Gould, the committee unanimously approved the minutes of March 27, 2019 as presented.
3. Public Comments: None
4. Communications: None
5. Discussion: Jim Troeger reported he visited the site and the developer, Jeff Warcholik of JPW Building, is doing an excellent job. The insulation is done. His team will be sheet rocking soon. There are two units, side by side. Jeff will create a landing for entry steps. The vinyl siding will begin next week. It is very evident that the contractor knows what he's doing. A new gas line has been run up to foundation but the heating system is not in basement yet. Each apartment will have its own electrical panel. Jim said the contractor is doing top-shelf work. Jeff should need another couple of months to finish.

On a motion by Alderwoman Gould, seconded by Tucker Braddock, the committee unanimously authorized a three month extension.

6. Next Meeting: The next regular meeting will be Wednesday, July 24, 2019, at 5 PM.
7. Adjournment: On a motion by Tucker Braddock, seconded by Jim Heist, the Committee unanimously voted to adjourn at 5:22 PM.

Respectfully Submitted,
Melinda Wilson
Recording Secretary