

60 6th Street Committee of Sale Meeting Minutes
Wednesday, September 25, 2019
5:00 PM

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

Members Absent: Alderwoman Stacy Gould and 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 5:19 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Jim Heist, seconded by Jim Quarto, the committee unanimously approved the minutes of August 28, 2019 as presented.
3. Public Comments: None
4. Communications: None
5. Discussion: Jim T reported he met with developer Jeff Warcholik of JPW Building at the property. He witnessed a pressure test on the gas line. Heating units are in. Cosmetics need to be finished. Sheetrock is almost done. Flooring needs to go in last. There are bathrooms on each floor. Jeff questioned the sewer connection fee. Jim T said if he understands the new NPU rules correctly, there will not be a connection fee since there is not a change in use. Jeff expects to be done in a couple of weeks.

On a motion by Jim Quarto, seconded by Tucker Braddock, the committee unanimously approved a one month extension to the developer agreement. A special meeting will be scheduled for the final walk through. Jim T will inform everyone when the final inspection has been completed satisfactorily.

6. Next Meeting: The next regular meeting will be Wednesday, October 23, 2019, at 5 PM.
7. Adjournment: On a motion by Jim Quarto, seconded by Jim Heist, the Committee unanimously voted to adjourn at 5:25 PM.

Respectfully Submitted,
Melinda Wilson
Recording Secretary