

60 6th Street Committee of Sale Meeting Minutes
Wednesday, October 23, 2019
5:00 PM

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

Members Absent: Chair Darryl Wickham, James Quarto

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

1. Call to Order: Gary Schnip called the meeting to order at 5:05 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 Tucker Braddock, the committee unanimously approved the minutes of September 25, 2019 as presented.
3. Public Comments: None
4. Communications: None
5. Discussion: Jim Troeger reported that he met with developer Jeff Warcholik of JPW Building at the property and has issued a Certificate of Occupancy to Jeff Warcholik.

On a motion by Jim Heist, seconded by Tucker Braddock, the committee unanimously agreed that the project has been satisfactorily completed and to send a favorable recommendation to the City Council to transfer the property to the developer. A walk through for the committee is scheduled for Tuesday October 29, 2019 at 4:00 PM.

6. Next Meeting: The next regular meeting will be Wednesday, December 4, 2019, at 5 PM.

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

*Respectfully Submitted,
Stacy Gould
Acting Recording Secretary*

TOWN CITY OF ERK
NORWICH CT

2019 OCT 29 P 12:06

RECEIVED