

60 6th Street Committee of Sale Meeting Minutes
Wednesday, December 4, 2019
5:00 PM

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

Members Absent: Alderwoman Stacy Gould

Others present: Building Official James Troeger

1. Call to Order: Chair Darryl Wickham called the meeting to order at 5:06 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 Jim Quarto, the committee unanimously approved the minutes of October 23, 2019 as presented.
3. Public Comments: None
4. Communications: None
5. Discussion:

Chair Wickham reported that the City Council had received the committee's recommendation to transfer title on the property to the developer. On a motion by Tucker Braddock, seconded by Jim Quarto, the committee unanimously authorized Chair Wickham to write a letter to the City Council recommending dissolution of the 60 6th Street Committee of Sale.

6. Adjournment: On a motion by Jim Quarto, seconded by Jim Heist, the Committee unanimously voted to adjourn at 5:09 PM.

Respectfully Submitted,
Melinda Wilson
Recording Secretary