

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on December 4, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a regular member to the 347 Central Ave Committee of Sale with a term to expire on November 20, 2019 or until a successor is appointed:

James M. Quarto (D)

Dated at Norwich, Connecticut this 6th day of December 2017.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on December 4, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as regular members to the Board of Review Dangerous Buildings Committee with a term to expire on June 1, 2019 or until a successor is appointed:

James Heist (R)
Sofee Noblick (R)
James M. Quarto (D)
Gary Schnip (R)
H. Tucker Braddock (D)

Dated at Norwich, Connecticut this 6th day of December 2017.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on December 4, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a resident member to the Volunteer Firefighter Relief Fund Committee with a term to expire on March 1, 2019 or until a successor is appointed:

Ronald Stolz (D)

Dated at Norwich, Connecticut this 6th day of December 2017.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on December 4, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as regular members to the Norwich Baseball Stadium Authority with a term to expire on October 31, 2019 or until a successor is appointed:

Michael E. Jewell Sr. (D)
Gary Schnip (R)
Robert Demars (R)

Dated at Norwich, Connecticut this 6th day of December 2017.

ATTEST: 
Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on December 4, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a regular member to the Community Development Advisory Committee with a term to expire on December 31, 2019 or until a successor is appointed:

Sofee Noblick (R)

Dated at Norwich, Connecticut this 6th day of December 2017.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on December 4, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted on August 21, 2017 authorized City Manager John Salomone to enter a Development Agreement with the Women's Institute Realty of Connecticut, Inc. (Women's Institute) or its nominee or assignee pertaining to the development of the property located at 193-201 Main Street known as the Reid & Hughes Building (Building); and

WHEREAS, the City of Norwich and the Women's Institute entered into a Development Agreement dated August 24, 2017 requiring the Women's Institute to complete its Stabilization Assessment and Due Diligence periods for evaluation of the property within 90 days and to obtain all necessary financing and funding for the stabilization of the Building within 90 days; and

WHEREAS, the Women's Institute has completed its Stabilization Assessment and Due Diligence evaluations, has filed an application with the Zoning Board of Appeals of the City of Norwich for a variance in use which it received effective October 12, 2017, and has obtained financing and funding commitments to a total of \$500,000 for the stabilization phase of the project, \$50,000 as a forgivable loan and \$450,000 from the Local Initiative Support Corporation (LISC) in the form of a loan with full recourse to the Women's Institute; and

WHEREAS, the Women's Institute by e-mail dated November 22, 2017 sent to City Manager John Salomone requested a 30 day extension of the Development Agreement to permit it to continue to explore the possibility of a greater portion of the financing being non-recourse and/or securing non-recourse, or grant commitments from other sources as well as an opportunity to meet with the Council of the City of Norwich within the 30 day extension; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to grant the requested 30 days extension and to provide the Women's Institute an opportunity to meet with the Council of the City of Norwich at its meeting of December 18, 2017.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the requested extension is approved and that City Manager John Salomone be and hereby is authorized and directed to notify the Women's Institute that its request for a 30 day extension of the 90 day financing and funding obligation to permit it to negotiate with LISC and/or explore other financing and funding has been approved and to invite the Women's Institute to attend the December 18th meeting of the Council of the City of Norwich to report on its progress and to present with such other information and requests as it may deem appropriate.

Dated at Norwich, Connecticut this 6th day of December 2017.

ATTEST: 
Betsy M. Barrett
City Clerk