

**AMENDED
Minutes
Old City Hall Utilization and Exploratory Committee
City of Black Jack
12500 Old Jamestown Road
March 17, 2016
4:30 P.M.**

Chairman John Taylor called the meeting to order at 4:30 pm and the following were in attendance:

Roll Call: Councilman Rick Steigerwald
Councilman John Taylor
Councilman Al Schroeder

Excused: Councilman AJ. White

Also in attendance: Mayor Norman McCourt

Approval of Minutes: The June 2, 2015 were approved as distributed

Comments from the Public: None

Old Business: None

New Business:

1. Discussed Request Received for leasing Old City Hall

The Committee discussed the request from Christ the Redeemer Church to run a food pantry with the help of the City from Old City Hall. It was determined that this was not something that would work with the plans for the Council and the City. Councilman Taylor said that he would work with the City Clerk to write a letter to the group that requested the use of the building.

2. Review restricted appraisal report

The Committee reviewed the Restricted Appraisal Report from Dinan Real Estate Advisors, INC. The report valued the property at approximately \$200,000. The report also advises that the property could bring in approximately \$18,000 in annual income after expenses from a lease.

Councilman Steigerwald moved that the Committee look in to selling the property and work on finding an expert on this to bring a proposal to the City Council at a later date. Motion was seconded and passed when a poll of the Committee produced the following vote:

Councilman Rick Steigerwald	Yes	Councilman John Taylor	Yes
Councilman Schroeder	Yes		

Mayor McCourt stated that he would get with Councilman Steigerwald with a name and phone number for someone to speak with.

Miscellaneous Business: None

Meeting was adjourned at 5:22 pm

Respectfully submitted by Councilman Rick Steigerwald