

**CITY OF WARREN REDEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 19, 2013**

The regular meeting of the Redevelopment Authority was held on Thursday, September 19, 2013 at 11:00 AM in the Conference Room of the Municipal Building with Chuck Hayes presiding.

Members present were Michael Boyd, Tricia Durbin, Chuck Hayes and Randy Rossey. Robert Kaemmerer was absent. Also present were Alan Gustafson, Building Codes; David Hildebrand, Planner/Development Administrator; and Cindy Strandburg Administration Assistant.

MINUTES

Upon motion by Mr. Rossey and second by Mr. Boyd, the minutes of the May 16, 2013 meeting were approved as presented.

BUSINESS

Treasurer's Report – Mr. Hayes stated that the balance for the Enterprise Redevelopment Fund is currently \$212,443.31, the Program Income Fund balance is \$12,914.60 and the General Fund balance is \$14,709.30. Upon motion by Mr. Boyd and second by Mrs. Durbin, the Authority unanimously agreed to combine both funds (General and Program Income) into one account. In response to Mr. Boyd's question, Mr. Hildebrand stated that any proceeds obtained through the sale of any properties that were purchased with CDBG funds will be restricted on their future use.

117 Beaty Street. Mr. Gustafson stated that the City along with the City solicitor is currently working on locating any family members of the owners to see if they would be interested in signing the property over. Mr. Gustafson further stated that there will be an independent code official looking at the structure to determine if it needs to be immediately demolished. Mr. Gustafson further stated that this should be taking place in the next few weeks.

MISCELLANEOUS

In response to Mr. Hildebrand's question, Mr. Gustafson stated that the owner of 11 Morrison Street is currently hospitalized and the family has walked away from the property. Hull Electric is interested in the property.

ADJOURNMENT

There being no further business to come before the Authority, Mr. Hayes declared the meeting adjourned.