

**CITY OF WARREN REDEVELOPMENT AUTHORITY
REGULAR MEETING
NOVEMBER 20, 2019**

The regular meeting of the Redevelopment Authority (RDA) was held in Council Chambers of the Municipal Building with Chair David Cantrell presiding. Members present were David Cantrell, Marty McQuillan and Chuck Gray (via phone). Also present were David Hildebrand, Planner/Developer Administrator, Terry Williams, Director of Codes, Permits & Recreation Services, Mike Holtz, DPW Director, Ken Hinton, Code Official and Ellen Nelson, RDA Recording Secretary.

VISITORS

Visitors present were:

- Josh Cotton, Times Observer
- Deborah Baxter

MINUTES

Upon motion by Mr. Cantrell and second by Mr. McQuillan, the minutes of the October 16, 2019 meetings were unanimously approved as presented.

CORRESPONDENCE

- Tax notice re: 11 ½ Linwood Street

TREASURER'S REPORT - Mr. McQuillan provided the following for October 2019:

The checking account beginning balance was \$37,468.89. Checks #1193, #1194 & #1195 in the amounts of \$265.90, 2,285.00 & 360.25 respectively cleared during the month. Interest earned was \$15.55 leaving an ending balance of \$34,573.29 as of October 31, 2019.

The Enterprise Development Fund received \$112.79 interest in October bringing the balance to DECD portion \$332,181.47; Revolving Loan \$331,903.98 for a total balance at \$664,085.45.

One bill was received from Nationwide for liability insurance \$500.00.

Upon motion by Mr. Cantrell and second by Mr. McQuillan, the treasurer's report and invoice payment were unanimously approved.

OLD BUSINESS

• **Downtown Façade Program**

Mr. Kurt Smith completed his projects under the Façade Grant and submitted a request for disbursement in the amount of \$6,128.57. \$3,241.07 for 400 W. Third Avenue and \$2,887.50 for 305-311 Hickory Street. Upon motion by Mr. Cantrell and second by Ms. Gray, reimbursement to Mr. Smith was unanimously approved.

• **11 ½ Linwood Street**

Ms. Williams reported that the RDA was the successful bidder of this property at the Repository Sale. The transfer has been recorded and the deed received. A demolition permit has been obtained. Mr. Holtz stated that Dept. of Public Works will begin the demo when it works into their schedule.

The neighbor at 11 Linwood is interested in buying this property once the structure is removed.

NEW BUSINESS

NONE

PROPERTIES CERTIFIED BLIGHTED BY PLANNING COMMISSION

Ms. Williams stated that there was no meeting of Planning Commission this month, so here is nothing to report.

ADJOURNMENT

With there being no further business to come before the committee, the meeting was adjourned.

NEXT MEETING

The next meeting will be held Wednesday, December 18, 2019 at 11:30 AM

Minutes prepared by Ellen Nelson.