



CITY OF WARREN
REDEVELOPMENT AUTHORITY
REGULAR MEETING
April 24th, 2024

The regular meeting of the Redevelopment Authority (RDA) was held on April 24, 2024, at 1:00 pm in the Council Chambers of the Municipal Building, 318 W. Third Avenue.

ROLL CALL

Chair Gary Sawtelle called the meeting to order at 1:00 PM. Additional members present included Vice Chair Michael Boyd, Secretary/Treasurer Doug Hearn, members Philip Dellamedaglia and Will Champlin. City Staff present included Mike Holtz-City Manager, Jessica Byler- Finance Director; Randy Rossey-Director of Codes & Planning, Scott Taylor-Code Enforcement Officer, Jessica Trumbull-Codes and Recording Secretary.

VISITORS

Josh Cotton-Times Observer
Aaron Johnson- 206 N Irvine Street

AGENDA APPROVAL

A motion to approve the agenda was made by Mr. Boyd and seconded by Mr. Dellamedaglia. All those present were in favor.

AMEND AGENDA & STATEMENT OF PURPOSE FOR AMENDMENT

An invoice was omitted when the agenda was presented. A motion to amend the agenda to add invoice #11993 was made by Mr. Dellamedaglia with a second by Mr. Hearn. All present were in favor.

APPROVAL OF MINUTES

Mr. Boyd made a motion to approve the March 27th, 2024, regular meeting minutes, and was followed with a second from Mr. Dellamedaglia. The motion carried unanimously.

TREASURER'S REPORT

Mr. Hearn reviewed the March 2024 bank statements:

KeyBank:

Beginning balance: \$379,300.01. One payment received from DewBoi properties of \$1,500.00.
Interest earned: \$129.22. Year to date is \$380.92 Total balance on March 31, 2024: \$380,929.23.

Northwest Savings Bank:

Beginning balance: \$58,714.60. Check: \$152.75 legal expenses; deposit insurance refund premium \$164.00; Interest earned: \$2.49. Ending balance on March 31, 2024: \$58,728.34.

Mr. Champlin made a motion to approve the treasurers' report; Mr. Boyd seconded the motion. The motion carried unanimously.

Banking Information: Mrs. Byler supplied information on PLGIT. A motion was made by Mr. Boyd to move all but \$5,000.00 from KeyBank into a PLGIT CD with a second by Mr. Hearn. The motion carried unanimously.

Invoices for approval:

Invoice #11993: Feliz & Gloekler Auditors \$5,000.00; Stapleford and Byham \$92.80. For a total of \$5,092.80.

A motion to approve the payment of the invoice was made by Mr. Boyd with a second by Mr. Dellamedaglia. The motion carried unanimously.

OLD BUSINESS

128 Water Street update- Mr. Rossey stated that this property owner was formally invited to today's

meeting but again did not show and there has been no communication from Mr. Evans. He also reported that the Codes Department will be moving forward with all violations on this property. A motion was made to ask the city to secure the building by Mr. Boyd with a second by Mr. Dellamedaglia. All present were in favor.

206 N Irvine Street- Mr. Johnson reports that he is waiting for the deed to be completed before he does any work on the property. He has paid all fines and has had the water bill paid and put in his name. His plan is to abate the current violations and make this his primary residence. His timeline is from 90-120 days. Mr. Rossey stated that until the blight conditions have been removed no one is able to live in the residence. Mr. Johnson has been invited to the June 26th meeting for an update.

NEW BUSINESS- None currently.

NEXT MEETING

The next meeting will be held on Wednesday, May 22nd, 2024, at 1:00 PM.

ADJOURNMENT

With there being no further business to come before the Authority the meeting was adjourned upon a motion by Mr. Boyd, and a second from Mr. Dellamedaglia. The motion carried unanimously.

Minutes prepared by Jessica Trumbull.