



CITY OF WARREN
REDEVELOPMENT AUTHORITY
REGULAR MEETING
August 28th, 2024

The regular meeting of the Redevelopment Authority (RDA) was held on August 28th, 2024, at 1:00 pm in the Administrative Conference Room 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 Secretary/Treasurer Doug Hearn and member Philip Dellamedaglia. Vice Chair Michael Boyd and member Will Champlin were excused. City Staff present included Mike Holtz-City Manager, Randy Rossey-Director of Codes & Planning, Scott Taylor-Zoning/Ordinance Enforcement Officer, Jessica Trumbull-Codes and Recording Secretary.

EXECUTIVE SESSION:

*See Amend Agenda. Motion approved to move to end of meeting.

VISITORS

Josh Cotton-Times Observer
Louis Benedetti-9 Nesmith
Wendy McCain-City Council

AGENDA APPROVAL

A motion to approve the agenda was made by Mr. Dellamedaglia and seconded by Mr. Hearn. Motion carried unanimously.

AMEND AGENDA & STATEMENT OF PURPOSE FOR AMENDMENT

A motion was made to move the Executive Session to the end of the meeting for time constraints by Mr. Dellamedaglia with a second by Mr. Hearn. All present were in favor.

APPROVAL OF MINUTES

Mr. Hearn made a motion to approve the July 24th, 2024, regular meeting minutes, and was followed with a second from Mr. Dellamedaglia. The motion carried unanimously.

CORRESPONDENCE

None at the present time

TREASURER'S REPORT

Mr. Hearn reviewed the June 2024 bank statements:

KeyBank:

Beginning balance: \$12,801.83. 2 DewBoi payments were received for a total of \$2,492.20.
Interest earned: \$16.25. Total balance on July 31, 2024: \$15,310.28.

Northwest Savings Bank:

Beginning balance: \$53,642.40. Interest earned: \$2.27. Ending balance on July 31, 2024:
\$53,644.67.

PLGIT:

No update as of June 30th, 2024.

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

Invoices for approval:

A motion to approve payment of invoice #12054 to the City of Warren for legal fees to Stapleford and Byham was made by Mr. Dellamedaglia with a second by Mr. Sawtelle. All present were in favor.

OLD BUSINESS

9 Nesmith- Mr. Rossey reported that this property received a 2nd Declaration of Blight in February of 2024. It was condemned due to structural issues, property maintenance and many other issues such as the deterioration of the roof that allowed for water throughout the home and collected in the basement. The home was bought by Mr. Benedetti who stated that he has assessed the property, and he has a plan in place to bring the home back to its former standing. He will start with the roof and the sill plates. He also reported that he will remove the flooring to assess the joists. He gave a timeline of a year for the home to be livable. He stated that his first order of business is to work on the electricity to get it turned on. He also agreed to stay in touch with the Codes Department and the building inspector with updates. Mr. Benedetti was invited back to the November meeting.

****A motion to move the November meeting from November 27th, 2024, to November 20th, 2024, due to the Thanksgiving holiday was made by Mr. Dellamedaglia with a second by Mr. Hearn. Motion passed unanimously. ****

NEW BUSINESS

Declaration of Blight for 15 N Irvine Street- Mr. Rossey reports that this property has gone through 1st and 2nd Declaration of Blight, it has also been confirmed by the Planning Commission and is now being brought before the Authority.

EXECUTIVE SESSION:

Purpose: to discuss real estate.

NEXT MEETING

The next meeting will be held on Wednesday, September 25th, 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. Dellamedaglia, and a second from Mr. Hearn. The motion carried unanimously.

Minutes prepared by Jessica Trumbull.