



CITY OF WARREN
REDEVELOPMENT AUTHORITY
REGULAR MEETING
August 23, 2023

The regular meeting of the Redevelopment Authority (RDA) was held on August 23, 2023, at 1:00 PM in the 1st Floor Admin 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 Vice Chair, Mike Boyd; Secretary Treasurer Doug Hearn, Mindy Sauers and Philip Dellamedaglia. City Staff present included Randy Rossey – Director of Codes & Planning, Scott Taylor-Code Enforcement Officer, and Jessica Trumbull – Recording and Codes Department Secretary.

AGENDA APPROVAL

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

AMEND AGENDA & STATEMENT OF PURPOSE FOR AMENDMENT Mr. Rossey asked for a motion to approve the correction of 1109 Spring Street to 1103 Spring Street. Mr. Boyd made a motion to approve the correction, Mr. Dellamedaglia seconded the motion with all present in favor.

APPROVAL OF MINUTES

Mr. Hearn made a motion to approve the July 26, 2023 regular meeting minutes, followed by a second from Mr. Dellamedaglia. The motion carried unanimously.

CORRESPONDENCE

No correspondence currently.

VISITORS

John Nash—owner of 1024 Spring Street
James Young—owner of 202 N Irvine Street
Josh Cotton—Times Observer
Kevin Wilson—owner of 1103 Spring Street

TREASURER'S REPORT

Mr. Hearn reviewed the June 2023 bank statements and invoices:

Key Bank:

Beginning balance: \$387,765.05 Interest earned: \$131.72. Total balance on July 31, 2023:
\$387,896.77

Northwest Savings Bank:

Beginning balance: \$64,183.57 Interest earned: \$2.59. 1 check #1225 totaling \$3,295.66 to the City of Warren. Ending balance on July 31, 2023: \$60,890.50.

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

Invoices for approval:

There was (1) one invoice for approval this month. Invoice #11849 was for payment to City of Warren for (2) invoices for a total of \$236.15. A motion to approve the payment of the invoice was made by Mr. Boyd and seconded by Mr. Dellamedaglia. The motion carried unanimously.

NEW BUSINESS

1024 Spring Street – Mr. Rossey states that this property has been through the Planning Commission as well as declared a 2nd Declaration of Blight by the BPRC. This property was bought at the May tax sale by Mr. James Nash. Mr. Nash reported that he has cleaned out all the clutter from inside the property, the outside maintenance has been taken care of since his ownership, the gas has been turned on, the electricity will be on as soon as possible and also the water. Mr. Nash also stated that he has been working on an outside retaining wall as it is his belief that the water is flooding the basement. Mr. Boyd made a motion for Mr. Nash to return in January, with a second by Mrs. Sauers. All present were in favor.

1103 Spring Street – Mr. Rossey reports that this home has been through the Planning Commission and was also declared a 2nd Declaration of Blight by the BPRC. This property was purchased at the May tax sale by Mr. Kevin Wilson who reports that he will be adding this property to his current deed and that he is waiting on White Excavation to demo the current residence to either add a garage or turn it into extra parking for himself. There will be no further action taken at this time. Mr. Taylor to update in September.

OLD BUSINESS

202 N Irvine Street – Mr. Rossey reports that this home was sold at the May tax sale to James Young, who has since replaced the roof, emptied the garage of clutter as well as abated past property maintenance issues. Mr. Young stated that he is currently removing the fence and plans to replace the wall in the garage. He also reports that the electricity and water have been turned back on and gas will be on in a week. Mr. Young will be picking up permits to repair and replace the front and back porches and plans to rent the property as soon as possible. A motion to lift the blight on this property contingent upon the gas being turned on and an update from Mr. Taylor was made by Mr. Boyd with a second by Mr. Hearn. The motion passed unanimously.

NEXT MEETING

The next meeting will be held on Wednesday, September 27, 2023, 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 Mrs. Sauers. The motion carried unanimously.

Minutes prepared by Jessica Trumbull.