



CITY OF WARREN
REDEVELOPMENT AUTHORITY
REGULAR MEETING
May 22nd, 2024

The regular meeting of the Redevelopment Authority (RDA) was held on May 22nd, 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 Secretary/Treasurer Doug Hearn, members Philip Dellamedaglia and Will Champlin, Vice Chair Michael Boyd was excused. City Staff present included Mike Holtz-City Manager, Randy Rossey-Director of Codes & Planning, Scott Taylor-Code Enforcement Officer, Jessica Trumbull-Codes and Recording Secretary.

VISITORS

Josh Cotton-Times Observer
Ayin Jayne- 7 Hinkle Street

AGENDA APPROVAL

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

AMEND AGENDA & STATEMENT OF PURPOSE FOR AMENDMENT

None at this time.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

Mr. Hearn reviewed the April 2024 bank statements:

KeyBank:

Beginning balance: \$380,929.23. Two payments received from DewBoi properties of \$3,000.00.
Interest earned: \$128.49. Total balance on April 30, 2024: \$394,057.72.

Northwest Savings Bank:

Beginning balance: \$58,728.34. Check: \$5,092.80 legal expenses; Interest earned: \$2.39. Ending balance on April 30, 2024: \$53,637.93.

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

Invoices for approval:

None at this time.

OLD BUSINESS

7 Hinkle Street- Mr. Rossey stated that this property owner has begun getting the utilities back on which include water and electricity, the property still has no gas. Mr. Jayne said that he had started the process to get the gas back on. Mr. Rossey stated that once the gas has been turned back on that this property can be removed from Blight status, but Mr. Jayne will still have to deal with the property maintenance issues. The Authority has invited Mr. Jayne back to give a full update in June.

Banking information- Mr. Rossey read an email from Finance Director Jessicca Byler that stated the discrepancy in the Key Bank account for the money that was transferred out and transferred back into the account was due to a CD Investment document needing to be signed before the CD could be purchased. She stated that it has been taken care of and when she obtains the approval, she will

purchase the CD.

RDA loan for Dewboi Properties: Mr. Rossey reports that Mr. Christeson was in to sign the paperwork which was then sent to the City Solicitor for finalization. She stated that she is finalizing the paperwork, and that the new payment will be due in the same day as the old payment.

NEW BUSINESS

9 Nesmith Street- Mr. Rossey reports that this property has gone through the blight process and at the time Secretary of Veterans affairs owned the property, but it has just recently sold to Nationstar. This property is now with the RDA being that no violations or abatement have been taken care of. This property has gone through the Planning Commission, and they upheld the blight condition which means it is now in the hands of the RDA to continue with the process. Mr. Rossey stated that the codes department will continue trying to communicate with Nationstar about this property.

NEXT MEETING

The next meeting will be held on Wednesday, June 26th, 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.