

CITY OF WARREN REDEVELOPMENT AUTHORITY REGULAR MEETING November 22nd, 2023

The regular meeting of the Redevelopment Authority (RDA) was held on November 22nd, 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 Michael Boyd, Secretary/Treasurer Doug Hearn, and Philip Dellamedaglia. City Staff present included Randy Rossey – Director of Codes & Planning, Jessica Trumbull-Codes and Recording Secretary. Excused members included Mindy Saunders and Code Enforcement Officer Scott Taylor.

VISITORS

Josh Cotton—Times Observer Ayin Jayne – 7 Hinkle 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

Nothing at the present time

APPROVAL OF MINUTES

Mr. Boyd made a motion to approve the October 25th, 2023 regular meeting minutes, with a correction to the Key Bank beginning balance and was followed by a second from Mr. Hearn. The motion carried unanimously.

CORRESPONDENCE

No correspondence currently.

TREASURER'S REPORT

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

Key Bank:

Beginning balance: \$389,528.98 Interest earned: \$128.42. One payment received from DewBoi properties of \$1,500.00. Total balance on September 30th, 2023: \$391,157.40

Northwest Savings Bank:

Beginning balance: \$60,656.93 Interest earned: \$2.49. Ending balance on September 30th, 2023: \$60,659.42

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

Invoices for approval:

There was (1) one invoice for approval this month. Invoice #11886 was for payment to City of Warren for reimbursement to the City of Warren for demolition debris charges from Casella. These charges of \$5,701.80 were for the demolition of 708 & 710 West Fifth Avenue properties. A motion to approve the payment of the invoice was made by Mr. Dellamedaglia and seconded by Mr. Hearn. The motion carried unanimously.

OLD BUSINESS

206 N Irvine Street – Mr. Rossey reports that he sent a letter to Mr. Snodgrass, who has been named

the property manager, again inviting him to attend the RDA meeting to provide an update on the status of the property. Although Mr. Snodgrass did respond that he would be attending the meeting, he did not show. Mr. Rossey reports that he will now move forward with the violations on this property.

NEW BUSINESS

<u>7 Hinkle Street</u> – Mr. Rossey reports that this property was blighted in February of 2023, with 2nd Declaration in April. This property then moved on to the Planning Commission in June. The new owner purchased this property in August 2023 at the repository sale from the County. Mr. Rossey stated that there are no utilities at the present time, there are some sidewalk repairs needed, there are also some issues with property maintenance. Mr. Jayne reports that some conditions have been abated on this property, but he has not yet had all the utilities turned on. Some property maintenance has been taken care of. His plans for the property will include rehabilitating it to provide his homeless friends with a place to stay when needed and use it for a second home. Upon a motion by Mr. Boyd, with a second by Mr. Dellamedaglia, the Authority has invited Mr. Jayne to the April 2024 meeting for further updates. All present were in favor.

NEXT MEETING

The next meeting will be held on Wednesday, December 20th, 2023, at 1:00 PM.

<u>ADJOURNMENT</u>

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. Hearn. The motion carried unanimously.

Minutes prepared by Jessica Trumbull.