



CITY OF WARREN
REDEVELOPMENT AUTHORITY
REGULAR MEETING
October 23rd, 2024

The regular meeting of the Redevelopment Authority (RDA) was held on October 23rd, 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 1:02 PM. Additional members present included Secretary/Treasurer Doug Hearn and member Philip Dellamedaglia. Vice Chair Michael Boyd and member Will Champlin were both excused. The City Staff present included Mike Holtz-City Manager, Andrea Stapleford-City Solicitor, Kassie Damcott-DPW Administrative Assistant, Randy Rossey-Director of Codes & Planning, Scott Taylor-Zoning/Ordinance Enforcement Officer, Jessica Trumbull-Codes and Recording Secretary.

VISITORS

Wendy McCain-Citizen
Ron Peterson-Citizen

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

Stands as presented.

APPROVAL OF MINUTES

Mr. Hearn made a motion to approve September 25th, 2024, regular meeting minutes, and was followed with a second from Mr. Dellamedaglia. The motion carried unanimously.

CORRESPONDENCE

None at the present time

TREASURERS REPORT

Mr. Hearn reviewed the September 2024 bank statements:

KeyBank:

Beginning balance: \$19,321.89. 3 Deposits were received for a total of \$256,281.74. 1 deposit was received in error in the amount of \$52,511.37 and redeposited into the correct account. \$200,000 was reinvested into a PLGIT CD. Interest earned: \$247.69. Total balance on September 30, 2024: \$23,339.95.

Northwest Savings Bank:

Beginning balance: \$53,646.94. Check 1234 in the amount of \$159.75 was cashed. Interest earned: \$2.19. Ending balance on September 30th, 2024: \$53,489.38.

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

Invoices for approval:

None at this time.

OLD BUSINESS

10 Nesmith- Mr. Rossey reported that the representative for the property owner was invited to the meeting today and there was no contact from her and nothing has been abated at the property. A motion to invite the property representative to the November meeting was made by Mr. Dellamedaglia with a second by Mr. Hearn. All present were in favor.

NEW BUSINESS

Business Development Grant- Mrs. Damcott stated that there is a new grant available for business owners besides the Façade grant. The Business Micro-grant will be available for things such as capital, structural and interior work, marketing, and upgrading systems among other things. A motion was made to submit a request on behalf of the city through the RDA by Mr. Dellamedaglia with a second by Mr. Hearn. All present were in favor.

NEXT MEETING

The next meeting will be held on Wednesday, November 20th, 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.