



CITY OF WARREN
REDEVELOPMENT AUTHORITY
REGULAR MEETING
September 25th, 2024

The regular meeting of the Redevelopment Authority (RDA) was held on September 25th, 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 Vice Chair Michael Boyd, Secretary/Treasurer Doug Hearn and members Philip Dellamedaglia, Will Champlin. City Staff present included Mike Holtz-City Manager, Jessica Byler-City Finance Director, Randy Rossey-Director of Codes & Planning, Scott Taylor-Zoning/Ordinance Enforcement Officer, Jessica Trumbull-Codes and Recording Secretary.

VISITORS

Ron Peterson-Citizen

AGENDA APPROVAL

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

AMEND AGENDA & STATEMENT OF PURPOSE FOR AMENDMENT

Stands as presented.

APPROVAL OF MINUTES

Mr. Boyd made a motion to approve August 28th, 2024, regular meeting minutes, and was followed with a second from Mr. Champlin. The motion carried unanimously.

CORRESPONDENCE

None at the present time

TREASURER'S REPORT

Mr. Hearn reviewed the August 2024 bank statements:

KeyBank:

Beginning balance: \$15,310.28. 2 DewBoi payments were received for a total of \$3,992.20.
Interest earned: \$19.41. Total balance on August 31st, 2024: \$19,321.89.

Northwest Savings Bank:

Beginning balance: \$53,644.67. Interest earned: \$2.27. Ending balance on August 31st, 2024: \$53,646.94.

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

PLGIT:

Jessicca Byler updated the Authority on the PLGIT account. The 90-day CD has cashed in with a total balance of \$202,852.16 after the Advisory fee was withheld the total balance is \$202,777.37. A motion was made to reinvest the total balance back into a 90-day CD to gain the 5.24% interest rate by Mr. Boyd with a second by Mr. Dellamedaglia. All present were in favor.

Invoices for approval:

A motion to approve payment of invoice #12069 in the amount of \$36.25 to the City of Warren for legal fees to Stapleford and Byham was made by Mr. Boyd with a second by Mr. Champlin. All present were in favor.

NEW BUSINESS

10 Nesmith- Mr. Rossey reported that this property received a 2nd Declaration of Blight in May of 2024 and was upheld by the Planning Commission in September. It was blighted because it's vacant and has no working utilities and a few property maintenance issues. The owner has since been living in an assisted living facility and her daughter will be making decisions on the property. Mr. Rossey stated that there is interest in this property, and it may be purchased in the near future. A motion to invite the property representative to the October meeting was made by Mr. Dellamedaglia with a second by Mr. Champlin. All present were in favor.

NEXT MEETING

The next meeting will be held on Wednesday, October 23rd, 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. Boyd, and a second from Mr. Hearn. The motion carried unanimously.

Minutes prepared by Jessica Trumbull.