Redevelopment Authority of Lawrence County Meeting Minutes February 23, 2023

The regular monthly meeting of the Redevelopment Authority of Lawrence County was held at the Lawrence County Government Center in the Commissioner's Meeting Room, at 12:00 p.m. on Thursday, February 23, 2023.

Attendance:

Redevelopment Authority: Robert Donadio, Chairman

Dennis Alduk, Vice Chairman Frank Telesz, Secretary

Jim Gagliano

Staff: Amy McKinney, Executive Director

Rebecca Shaffer, Dept. Director Community Development

Ryan Long, Solicitor (via Zoom)

Public: none

Call to Order

The February 23, 2023, meeting of the Redevelopment Authority of Lawrence County was called to order at 12:03 p.m. by Robert Donadio.

Additions/Deletions to Agenda

None

Public Comments

None

Regular Agenda

- a. **Approval of minutes** Jim Gagliano moved, seconded by Frank Telesz, to approve the minutes from the January 26th, 2023, meeting. Motion carried, 4-0.
- b. Secretary/Treasurer Report Balance of RALC account as of 1/31/2022 was \$1,080,204.00.
- c. New Business No new business.
- d. Old Business
 - 1. Countywide Blight Removal Program Update -
 - Neshannock, Wayne and Perry Townships are in varying stages of their demolition projects.
 - 2. Ellwood City Façade Update -
 - No Applications received at this time.

Action Agenda

 a. Approval of Bills – Checks were presented for payment and signature. Frank Telesz moved; Dennis Alduk seconded approval of Payment of Bills.
 Motion carried 4-0.

- b. Dennis Alduk moved; Jim Gagliano seconded the approval of Resolution R-2023-7 approving the transfer of three (3) side lots from Tax Claim (repository) to RALC. RALC simultaneously transfers side lot to applicants:
 - o LAZAR, CARLA A.
 - o KOLPAKCHI, ETHAN IGAL

Motion carried 4-0.

c. Frank Telesz moved; Dennis Alduk seconded the approval of Resolution R-2023-8 entering into agreement with Shenango Township for demolition reimbursement of a structure located on Savannah Gardner Road, Shenango Township, PA.

Motion carried 4-0.

The next meeting will be held on Thursday, March 23rd, 2023, at 12:00 pm in the Commissioner's Meeting Room.

<u>Adjournment</u>

Dennis Alduk moved, seconded by Frank Telesz to adjourn the meeting at 12:20 p.m. Motion carried, 4-0.