

Redevelopment Authority of Lawrence County
Meeting Minutes
January 26, 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, January 26, 2022.

Attendance:

Redevelopment Authority:	Robert Donadio, Chairman Dennis Alduk, Vice Chairman Jim Gagliano Jon Natale (via Zoom)
Staff:	Amy McKinney, Executive Director Rebecca Shaffer, Dept. Director Community Development Mary Glass, Office Manager Ryan Long, Solicitor (via Zoom)
Public:	none

Call to Order

The January 26, 2023, meeting of the Redevelopment Authority of Lawrence County was called to order at 12:02 p.m. by Robert Donadio.

Additions/Deletions to Agenda

None

Public Comments

None

Regular Agenda

- a. **Approval of minutes** – Jim Gagliano moved, seconded by Dennis Alduk, to approve the minutes from the December 22nd, 2022, meeting. Motion carried, 4-0.
- b. **Secretary/Treasurer Report** – Balance of RALC account as of 12/31/2022 was \$1,103,626.02.
- c. **New Business** – No new business.
- d. **Old Business**
 1. **Countywide Blight Removal Program Update -**
 - **All Aboard Ellwood** – VFW building will be coming down the week of January 30th.
 2. **Façade Application -**
 - We have prepared the RALC 2023 Façade Application. Allen Miller will create a Google link where applications can be submitted. This is a 50/50 match program with the total request being \$25,000.

Action Agenda

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

- b. Jim Gagliano moved; Dennis Alduk seconded the approval of Resolution R-2023-1 entering into agreement between RALC and DON for PHARE Rehab funds.
Motion carried 4-0.
- c. Jim Gagliano moved; Dennis Aludk seconded the approval of Resolution R-2023-2 entering into agreement between RALC and LCCAP for PHARE Rehab funds.
Motion carried 4-0.
- d. Dennis Alduk moved; Jim Gagliano seconded the approval of Resolution R-2023-3 entering into agreement with Perry Township for demolition reimbursement for 710 Tara Drive, Perry Township, PA.
Motion carried 4-0.
- e. Jon Natale moved; Jim Gagliano seconded the approval of Resolution R-2023-4 entering into agreement with Wayne Township for demolition reimbursement for 51 Portersville Road, Wayne Township, PA.
Motion carried 4-0.
- f. Jon Natale moved; Dennis Alduk seconded the approval of Resolution R-2023-5 entering into agreement with Wayne Township for demolition reimbursement for 412 15th Street, Wayne Township, PA.
Motion carried 4-0.
- g. Jim Gagliano moved; Dennis Alduk seconded the approval of Resolution R-2023-6, Approval of financial statements for the year ending December 31, 2021.

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

Adjournment

Meeting adjourned at 12:25 p.m.