

# Redevelopment Authority of Lawrence County Meeting Minutes

**October 24, 2024**

The regular monthly meeting of the Redevelopment Authority of Lawrence County was held at PA American Water Ellwood Plant located at 352 Industrial Drive, Ellwood City, PA, at 12:00 p.m. on Thursday, October 24<sup>th</sup>, 2024.

## **Attendance:**

<b>Redevelopment Authority:</b>	Robert Donadio, Chairman Dennis Alduk, Vice Chairman Frank Telesz, Secretary Jim Gagliano Jon Natale
<b>Staff:</b>	Rebecca Shaffer, Deputy Director of Community Development Mary Glass, Office Manager/CDBG Administrator
<b>Public:</b>	Nicholas Vercilla, New Castle News Brian Burick, CDC New Castle

## **Call to Order**

The October 24<sup>th</sup>, 2024, meeting of the Redevelopment Authority of Lawrence County was called to order at 12:06 p.m. by Robert Donadio.

## **Public Comments**

None

## **Regular Agenda**

- a. **Approval of minutes** – Frank Telesz moved, seconded by Jim Gagliano, to approve the minutes from the September 26<sup>th</sup>, 2024, meeting. Motion carried, 5-0
- b. **Secretary/Treasurer Report** – Balance of RALC accounts as of 09/30/2024 was \$1,243,893.20.
- c. **New Business** –
  - We are working on a procurement policy which we will have reviewed by Ryan Long prior to presenting it at the November 2024 meeting.
- d. **Old Business** –
  - **Countywide Blight Removal Program Update -**
    - **Demolitions completed-**
      - 508 Smithfield Street, New Castle
      - 116 Hazen Avenue, Ellwood City
      - 232 S. Cedar Street, New Castle
    - **Round 2-2024** – Bids were opened on October 1, 2024 and are being awarded as follows:
      - 1009 West State Street – Graziani Construction - \$8200.00
      - 618 Etna Street - Graziani Construction - \$7800.00
      - 16 West Wabash Avenue – ProQuality Construction - \$1495.00
    - **First Merit** – On schedule for October 30<sup>th</sup>, 2024 completion.

## **Action Agenda**

- a. **Approval of Bills** – Checks were presented for payment and signature. Jim Gagliano moved; Jon Natale seconded the approval of Payment of Bills. Motion carried 5-0.

- b. Dennis Alduk moved; Jon Natale seconded the approval of Resolution R-2024-32 approving the transfer of one (1) side lot from Tax Claim (repository) to RALC. RALC simultaneously transfers side lots to applicants:
  - CARNEY, AMANDA & ROBERTMotion carried 5-0
- c. Jim Gagliano moved; Frank Telesz seconded the approval of Resolution R-2024-33 approving the transfer of two (2) vacant lots from Tax Claim (repository) to RALC. RALC simultaneously transfers vacant lots to applicant:
  - DON ENTERPRISES INC.Motion carried 5-0
- d. Jon Natale moved; Jim Gagliano seconded the approval of Resolution R-2024-34 entering into agreement with Graziani Construction Inc. for Round 2-2024 demolitions.  
Motion carried 5-0
- e. Dennis Alduk moved; Frank Telesz seconded the approval of Resolution R-2024-35 entering into agreement with ProQuality Demolition for Round 2-2024 demolitions.  
Motion carried 5-0

The next meeting will be held on Tuesday, November 26<sup>th</sup>, 2024, at 12:00 pm in the Commissioner's Meeting room located on the 1<sup>ST</sup> floor of the Lawrence County Government Center located at 430 Court Street, New Castle, PA.

**Adjournment** – Robert Donadio moved; Jon Natale seconded the meeting adjourn at 12:16 PM.  
Motion carried 5-0