Redevelopment Authority of the County of Greene, Pennsylvania

Meeting Minutes May 9th, 1:00pm

Marcia Sonneborn called the meeting to order at 1:03pm, and those present and absent were as follows:

Absent:

Present: Marcia Sonneborn

Ralph Burchianti George Scull Thelma Szarell Barry Nelson

Guests: Adam Herreid

Betsy McClure Blair Zimmerman Mike Belding

Chairman Sonneborn requested any comments from those in attendance. No public comment.

Chairman Sonneborn asked for a motion to approve the minutes. Upon motion of Thelma Szarell, and seconded by Barry Nelson, it was resolved, that the minutes of the regular meeting of April 11, 2022 be approved as submitted. Ralph Burchianti arrived for the meeting after this motion was voted on and was present for the remainder of the meeting.

Nayes:

Ayes: Marcia Sonneborn

George Scull Thelma Szarell Barry Nelson

Marcia Sonneborn declared said motion carried.

Chairman Sonneborn asked for a motion to approve the treasurer's report for filing and final audit. Upon motion of Barry Nelson, and seconded by Thelma Szarell, it was resolved, that the treasurer's report be approved as submitted for filing and final audit.

Ayes: Marcia Sonneborn

Nayes:

George Scull Thelma Szarell Barry Nelson Ralph Burchianti

Marcia Sonneborn declared said motion carried.

OLD BUSINESS

Executive Director provided updates on properties in progress: 363 Nazer, continue rehabbing 82 C street as planned, Rogersville premanufactured homes, and interested buyer for 141 North Ave and this buyer's intent to build an addition on the home due to not having a living room. Reviewed status of RDA vehicle being sold at auction.

DIRECTORS REPORT

Discussion with board about creating a financial strategy for the next several years, how to allocate existing RDA funds, and how RDA will address Greene County needs with future grant funding. To provide the board data about delinquencies at each board meeting, omit extensive status updates on accounts receivables unless the board needs to deliberate on a particular case.

Next meeting June 13th, 2022 1:00pm

ADJOURNMENT

Marcia Sonneborn asked for a motion to adjourn. Upon motion by Ralph Burchianti, and seconded by George Scull, it was unanimously resolved to be adjourn at 2:17pm.