

# REDEVELOPMENT AUTHORITY OF THE COUNTY OF GREENE

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## MEETING MINUTES APRIL 11, 2022 1:00PM

#### CALL TO ORDER

Treasurer George Scull called the meeting to order at 1:04pm

#### **SIGN-IN**

Present: Marcia Sonneborn, Chair; George Scull, Treasurer, Thelma Szarell, Secretary; Barry Nelson, Asst

Treas/Sec. Ralph Burchianti, Vice Chair.

Guests Present: Adam Herreid, Executive Director, Commissioner Betsy McClure (left early).

#### PUBLIC COMMENT

No public comment

#### APPROVAL OF THE MINUTES

Barry Nelson made a motion to approve the minutes. Thelma Szarell seconded motion. All in favor and the motion passed.

George Scull made a motion to amend March 14<sup>th</sup>, 2022 minutes. Ralph Burchianti seconded motion to amend the minutes. All in favor and the motion passed to amend March 14<sup>th</sup>, 2022 minutes.

## Correction

"Marcia Sonneborn asked for a motion to accept the treasurer's report for filing and final audit. Thelma Szarell made motion to accept the treasurers report. Barry Nelson seconded the motion. All are in favor and the motion passed." (March 14<sup>th</sup>, 2022)

#### **EXECUTIVE SESSION**

No executive session

#### TREASURERS REPORT

Executive Director Adam Herreid presented the 2022 balance sheet, current month P & L through March 2022, YTD P & L through March 2022, county statement of revenues and expenditures, and list of current LIPCs and rentals. Barry Nelson made motion to accept the treasurers report for filing and final audit. Thelma Szarell seconded the motion. All in favor and the motion passed.

### **OLD BUSINESS**

A. Homes and property for sale:

23 Wood (23 Diaz Lane) placed in land contract.

323 5th Ave, Crucible. Asking \$81,500

#### MISSION STATEMENT

"To assist the Greene County community with economic development, community revitalization, affordable housing initiatives, and home ownership opportunities"

- 141 North Ave, Rices Landing. Asking \$99,900. Titles issues have been cleared and ready for sale.
- C. Rogersville manufactured homes update.
- D. Review of homes in rehab inventory
  - 1. 64 Diaz, 17 Wood Street, Nemcolin. Recommending demo of these two properties.
  - 2. 124 2<sup>nd</sup> Street, Clarksville. Architectural design and drafting is underway to propose possible renovation of this home.
  - 3. 82 C Street, Clarksville. ½ duplex.
  - 4. 295 5<sup>th</sup> Ave, Crucible. Tim Guesman continues to make progress.
  - 5. 363 Nazer Street, Waynesburg. Final repairs and updating being completed before finish floors can put in. Melissa Haught still interested in LIPC.
- E. Rentals/LIPCs in arrears. 126 Fairview, Jefferson tenant was able to catch up on back rent owed. Will be updating tenant rental agreement.
- 33 A Street, Clarksville. \$3,175 behind on rent. Letter sent was returned undeliverable. Will deliver 30-day notice to catch up on rent, and then plan eviction process. Phone and email on file do not work.
- 185-186 March Street, Nemacolin. Attempting to contact resident.

## **DIRECTOR'S REPORT**

Marcia Sonneborn asked if there is a motion to add an agenda item to the April 11, 2022 related to the disposition of the RDA vehicle. George Scull made a motion to add agenda item to April 11, 2022 meeting agenda. Barry Nelson seconded motion. All in favor and motion passed.

Added to the agenda

"A. Sell or dispose of RDA Dodge Ram Truck" (April 11,2022).

George Scull made motion to allow Executive Director to dispose of the RDA Dodge Ram vehicle at director's discretion. Ralph Burchianti seconded the motion. All in favor, motion carries.

**NEXT MEETING** 

May 9, 2022 1:00PM

## **ADJOURNMENT**

Barry Nelson made motion to adjourn meeting at 2:24pm. George Scull seconded motion. All in favor and meeting adjourned.

#### **MISSION STATEMENT**