

City of Jeannette Redevelopment Authority

Monthly Meeting Minutes

Monday, July 11, 2022

Meeting called to order at 6:05 PM by Chairperson, Jacob Milliron

Roll Call: Jeffery Means, Carole Babish, Cindie Phillips, Jacob Milliron

Also present Admin Assistant: Lara Stinebiser

Pledge of Allegiance: Everyone in attendance recited Pledge of Allegiance

Motion to accept agenda: Ms. Phillips made a motion to approve the July 2022 agenda. Ms. Babish seconded the motion. Motion Carried

Motion to accept minutes:

- Mr. Means made a motion to accept the minutes from the March 7, 2022 regular meeting. Ms. Babish seconded it. Motion carried

Communications:

- No communications

Treasures Report:

- Report dated from 4/1/2022 to 6/30/2022
- Current ledger balance: as of date of meeting: \$4323.33 with no pending withdrawals

Solicitor Report:

- No report

Other officer reports:

- No reports

Old/Unfinished business:

- No old/unfinished business

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New Business:

- Ms. Babish made a motion to accept Chad Krawtz resignation from the City of Jeannette Redevelopment Authority. Ms. Phillips seconded it. Motion carried
- Ms. Phillips made a motion to authorize Redevelopment Board members to obtain quotes on signage for properties owned by City of Jeannette Redevelopment Authority and for the Chairperson to authorize quotes best suited for the needs of the authority and to sign off on any necessary documentation. Mr. Means seconded it. Motion carried
- Mr. Means made a motion to pay admin assistant Lara Stinebiser for contractual services completed in February 1, 2022 through July 10, 2022 in the amount of \$156.66. Ms. Phillips seconded it. Motion carried.

Citizen Forum:

- No citizens present

Motion to Adjourn:

Ms. Babish made a motion to adjourn at 6:12 PM. Ms. Phillips seconded it. Motion carried.

Submitted by Lara Stinebiser
City of Jeannette Redevelopment Authority
Administrative Assistant