City of Jeannette Redevelopment Authority

Monthly Meeting Minutes Monday, September 12, 2022

Meeting called to order at 6:04 PM by Chairperson, Jacob Milliron

Roll Call: Jeffry Means (absent), Carole Babish, Cindie Phillips, Jacob Milliron, Justin Bartowick

Also present Admin Assistant: Lara Stinebiser

<u>Pledge of Allegiance:</u> Everyone in attendance recited Pledge of Allegiance

Motion to accept agenda: Ms. Babish made a motion to approve the September 2022 agenda with correction of date from 9/11/22 to 9/12/22. Ms. Phillips seconded the motion. Motion Carried

Motion to accept minutes:

 Mr. Bartowick made a motion to accept the minutes from the August 2022 meeting. Ms. Babish seconded the motion. Motion carried

Communications:

No communications

Treasures Report:

 Ms. Phillips provided treasurer report with the current ledger balance as of the date of the meeting (9/12/2022) as \$4166.73 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:

Mr. Bartowick made a motion to approve the sale of tax map parcels 14-01-16-2-063 & 14-01-16-2-062 to T&E Creations LLC for \$400.00 plus any applicable transfer/recording fees, contingents upon the City of Jeannette Council approval and for the Chairperson to execute any necessary documentation. Ms. Babish seconded the motion. Admin Assistant completed roll call. Members present were in favor of this motion. Motion carried.

Citizen Forum:

• No citizens present

Motion to Adjourn:

Ms. Phillips made a motion to adjourn at 6:07 PM. Mr. Bartowick seconded the motion. Motion was carried.

Submitted by Lara Stinebiser City of Jeannette Redevelopment Authority Administrative Assistant