

**MINUTES**  
**WARREN COUNTY REDEVELOPMENT AUTHORITY**  
**Warren County Courthouse**  
**Commissioners' Conference Room**  
**January 17, 2023**  
**8:30 A.M.**

The meeting of the Warren County Redevelopment Authority was called to order by Chair Phil Gilbert, at 8:30 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Charles Barone, Phil Gilbert, Robert Hart, Pamela Matve, Joe Whipp

Members Absent: None

Staff Present: Dan Glotz, Laurie Burdick, Commissioner Jeff Eggleston

Guests Present: Josh Cotton (Times Observer), John DiPierro, Mike Boyd

Pamela Matve announced her resignation from the RDA. Charles Barone made a motion, with a second by Robert Hart, to acknowledge Pamela Matve's resignation. A vote was taken and all were in favor; motion carried.

ELECTION OF OFFICERS

Robert Hart made a motion, with a second by Charles Barone, to maintain the current slate of officers. A vote was taken and all were in favor; motion carried. Therefore, Phil Gilbert is the Chair, Charles Barone is the Vice-Chair, and Robert Hart is the Secretary for 2023.

APPROVAL OF MINUTES

The December 20, 2022 Minutes were unanimously approved with a motion by Robert Hart and second by Charles Barone. Motion carried.

NEW BUSINESS

1. (#77) – 200 Horton Ave., Sheffield Township, Parcel #SH-359-633200 – Amy Bailey – declared blighted by BPRC on 5-9-2022

Pamela Matve presented this item to the RDA, along with photographs. This property was declared blighted by the Blighted Property Review Committee in May 2022 and reviewed by the Planning Commission in December 2022. Ms. Bailey was invited to today's meeting, but she did not attend. She did sign the certified green card for invitation to today's meeting but the other certified envelopes are marked "Not deliverable as addressed" and "Unable to forward." There is an issue with the front porch. The understanding is that there is a tenant in the house. The 2021 taxes are delinquent. Phil Gilbert will look for an updated mailing address for Ms. Bailey. Pamela Matve will reach out to Sheffield Township to verify if there is a tenant in the structure.

property can come off of the RDA's Agenda next month. A vote was taken and all were in favor; motion carried. Pamela Matve will contact Sheffield Township.

7. (#80) - 17 Hall St., Sheffield Township, Parcel #SH-356-757400 - Dennis Peterson - declared blighted by BPRC on 9-15-22

Dennis Peterson had previously informed Pamela Matve that this property was being sold by the end of 2022 via Cash Now. The property is still in Mr. Peterson's name. Ms. Matve has tried to contact Mr. Peterson and his numbers have been disconnected. He was invited to today's meeting but did not attend. The Green certified card has not been returned. The taxes are current as of November 2022. Pamela Matve will send Mr. Peterson another letter.

#### OTHER BUSINESS

None.

#### ADJOURNMENT

Meeting unanimously adjourned at 9:08 a.m. with a motion by Robert Hart and second by Charles Barone. Motion carried.

#### NEXT MEETING

Tuesday, February 21, 2023, at 8:30 a.m., in the Commissioners' Conference Room, Warren County Courthouse.

Respectfully submitted,



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