

**City of Jeannette Redevelopment Authority**

**Monday, September 9, 2024**

**Meeting Agenda**

**Meeting called to order:** by Chairperson Erica Jo Miller at

**Roll Call:** Present: Jeffry Means, Carole Babish, Erica Miller, Lily Zimmerman

**Also present:** Administration: Lara Stinebiser

**Pledge of Allegiance:** Everyone in attendance recited Pledge of Allegiance

**Motion to Accept Agenda:** Motion to accept agenda for September 2024 meeting

**Motion to Accept Minutes:** Motion to approve minutes from August 2024 meeting

**Communications:**

None

**Solicitor's Report:**

The solicitor reported the deed transferring Minh Truong's previous properties (416-418 Clay Ave) to Checko Properties has been prepared and will be ready for signature. This property was owned by the city but is being transferred to the Redevelopment Authority, so the formal bidding process does not have to be done with Redevelopment Authority. Further discussion with the solicitor was administration was going to place this on the agenda to accept the property and sign necessary documentation.

**Other Officers' Reports:**

Update on flea market:

Update on class at Live Casino sponsored by Go Laurel Highlands

**New Business:**

Motion to accept 416-418 Clay Ave from City of Jeannette and for necessary documentation to be signed.

Motion to approve pay for invoice for 8/21/24-to part of 9/8/24 in the amount of \$270.00

Motion to approve Lara Stinebiser to be placed on the account used by City of Jeannette Redevelopment Authority with Elliott Federal Credit Union

Motion to approve members to be appointed to certain positions

**Old/Unfinished Business:**

**Motion to Adjourn**