

Amy B. McKinney Executive Director

REDEVELOPMENT AUTHORITY OF LAWRENCE COUNTY

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COUNTY COMMISSIONERS

DAN VOGLER

CHAIRMAN

LORETTA SPIELVOGEL

BRIAN BURICK

BOARD

DENNIS ALDUK FRANK TELESZ ROBERT DONADIO JON NATALE JIM GAGLIANO

REGULAR MEETING

November 21, 2023

- 1. CALL TO ORDER
- 2. ADDITIONS/DELETIONS TO AGENDA
- 3. PUBLIC COMMENTS
- 4. **REGULAR AGENDA**
 - a. Approval of minutes
 - 1. October 26, 2023
 - b. Secretary/Treasurer Report
 - 1. Bank Report
 - c. New Business
 - 1. 2024 meeting dates
 - d. Old Business
 - 1. Countywide Blight Removal Program Update
 - First Merit
 - Round 1 2023
 - 2. Façade Update
 - 3. Side lot
 - Deeds need signed.
 - 4. PHARE update

5. ACTION AGENDA

- a. Approval of Bills
- b. Possible approval of R-2023-37 approval of agreement between RALC Siegel Excavating for Round 1 2023.
- c. Possible approval of R-2023-38 approval of agreement between RALC and Fryer Excavating Contract #1 for Round 1 2023
- d. Possible approval of R-2023-39 approval of agreement between RALC and Fryer Excavating Contract #2 for Round 1 2023
- e. Possible approval of R-2023-40 approval of agreement between RALC and Shenango Township

ADJOURN

*Next Meeting will be held on <u>December 21, 2023 (*3rd Thursday)</u>
Lawrence County Commissioners Meeting Room