**Ravenswood Development Authority**

**Meeting Minutes**

July 20, 2023

**Opening:**

The meeting of the Ravenswood Development Authority was called to order at 6:15 p.m. by Denise Toler, President.

**Present:**

Denise Toler, President

Chris Skeens, Interim Vice President

Tim Salser

Eric Cullen

Gary Cross

Chuck Abels

Amanda Slaven

Ken Vintorini

**Absent:** Kelby Gray(excused), Kate Michael (excused) and Richelle Murray(excused)

**Prayer:** Gary Cross

**Approval of Minutes:** Gary Cross motion to approve as presented April 2023 meeting minutes. Chris Skeens 2nd motion.

**Treasurer’s Report: $43,494.85**

**Upcoming deductions:**

**- invoice from PDQ for construction zone signage, motioned by Gary, 2nd by Ken V.**

**-$5,000 property work, motioned by Gary Cross, 2nd by Chris Skeens**

**-$10,000 tree removal, Motioned by Gary Cross, 2nd by Chuck Abel**

**-$3,000 computer, printer, programs, etc, Motioned by Gary Cross, 2nd by Chuck Abel**

**Guest:** N/A

**Old Business:**

* **New building:** test drill completed at 65 ft., ready for 2nd round of tree removal, electric ran, signage completed, discussion with Health department, Dunn Eng., ABCA office and fire Marshall. Waiting on blueprint cost and then ready for financing.

**New Business:**

* **ED Report:** bank account now at WesBanco, On-TRAC discussion, computer needs, bridge on point update, Gary would like to see a punch list of projects.
* **Election of officers:** Kate Michaels-President, Amanda Slaven-Vice, Richelle Murray-Secretary, Kelby Gray- Treasurer all accepted
* The board would like to know when the next joint special meeting with BOPARK will be held, need to add Sand Street and Mulberry, old city hall update, Spano bridge replacement discussion. Gary Cross motioned to take items back to Mayor & Council, Amanda Slaven 2nd motion.
* Mayor’s update-N/A
* **Jackson Crossing Update:** JCDA continuing to push property to potential investors heavily

**Adjourn:** Adjourned at 7:34 p.m. Chris Skeens motion to adjourn. Gary Cross 2nd motion.

**Next meeting:** August 17,2023