

## CONTACT

ADDRESS:

801 Water Street Indiana, PA 15701

PHONE: 724-465-3870

FAX: 724-465-3151

### **BOARD OF DIRECTORS**

John Kanyan, Chair Janine Maust, Vice Chair Carolyn Princes, 2<sup>nd</sup> Vice Chairman Thomas Falcone Secretary/ Treas Anna Frank, Vice Secretary Treas

#### **SOLICITOR:**

Supinka & Supinka

#### **UPCOMING MEETING SCHEDULE:**

Third Thursday of each month at 3:00 PM Via Zoom and In-person

Tentative 2025 Schedule January 16, 2025 Re-organization January 16, 2025 Regular meeting

February 20, 2025 March 20, 2025 April 17, 2025 May 15, 2025 June 19, 2025 July 17, 2025 August 21, 2025 September 18, 2025 October 16, 2025 November 20, 2025 December 18, 2025

# REDEVELOPMENT AUTHORITY OF INDIANA COUNTY

# RE-ORGANIZATION MEETING JANUARY 16, 2025, 3:00 PM IN-PERSON OR via ZOOM

Join the Zoom Meeting with your tablet, computer or mobile device: <u>https://us02web.zoom.us/j/83240743502?pwd=QmsydjJidi9aNWc1NSt</u> <u>GSUQ3TGVhdz09</u>

Meeting ID: 832 4074 3502 Passcode: 697294

#### I. Call Meeting to Order

- II.
  - Roll Call
    - 📋 John Kanyan
    - Janine Maust
    - Carolyn Princes
    - 🗌 Tom Falcone
    - 🗌 Anna Frank

III. Election of Officers

- 🗌 Chairman
- Vice-Chairman
- 2<sup>nd</sup> Vice Chair
- Secretary-Treasurer
- □ Vice Secretary-Treasurer
- IV. Election of Solicitor
- V. Meeting Date and Time
- VI. Adjourn



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- II. Roll Call
  - 🗌 John Kanyan
  - 🗌 Janine Maust
  - Carolyn Princes
  - Tom Falcone
  - 🗌 Anna Frank
- III. Minutes 11-21-2024
- IV. Ratification of Polls 12-2-24 and 12-13-24
- V. Funds Available Report November and December 2024
- VI. Treasurer's Report November and December 2024
- VII. Solicitors Report None
- VIII. Staff Report
- IX. Old Business
- X. New Business

Expenditure Requests

Tim - 2024-ER-007 EOOH-016 EOOH-034 RHS-049

Paul – EOOH-027 WHR-019, CO #1

#### XI. Adjournment