MINUTES

The regular Monthly Meeting was called to order at 4:26 p.m., on Monday, August 16, 2021, at 109 Market Street, Coudersport.

Board Members present: Jeff Wilcox, Dennis Goodenough, and Ellen Russell.

Board Members absent: Shawn Wolfinger Loren Fitzgerald

Others present: John Wright, Rick Duzick.

OPENING

* 1. The Chairman called the meeting to order …… Mr. Wilcox
	2. The roll was called Ms. Russell
	3. Approval of the July, 2021 meeting minutes Mr. Wilcox

The July 2021 regular monthly meeting minutes were approved as submitted. Motion by Ellen Russell and second by Dennis Goodenough, all in favor, motion carried.

Approval of the July 2021 bills Mr. Wilcox

The July 2021 bills were approved as paid. Motion by Ellen Russell and second by Dennis Goodenough, all in favor, motion carried.

* 1. There were no public questions or comments.
1. ITEMS OF DISCUSSION
	1. Personnel Mr. Wright

2.1.1 Mr. Wright had a brief discussion with the Board pertaining to continued review of personnel replacement options going forward.

* 1. General Administration……………………………………………………...Mr. Wright
		1. Mr. Wright discussed with the Board possible future capital improvement plans involving Redevelopment projects.
		2. Mr. Wright discussed the possible sale of the 7th Street building (old office). He will continue negotiations with the Realtor.
	2. Business and Finance Mr. Wright
		1. Mr. Wright stated that the Authority is moving forward with projects as tied to the fiscal year 21-22 budget.
1. OTHER BUSINESS Mr. Wilcox / Mr. Wright
	* 1. Executive Session: The Board entered into Executive Session at 4.31 p.m. to discuss real estate matters for properties of the agency. The Executive Session ended at 4:46 p.m., with no decision made.
2. CLOSING

* + 1. Motion for Adjournment…………………………………………..Mr. Wilcox

There being no further business, Dennis Goodenough made a motion, and a second by Ellen Russell, adjourned the meeting at 4:50 p.m. All were in favor.

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Ellen Russell, Asst. Secretary-Treasurer