

MINUTES

The regular Monthly Meeting was called to order at 4:50 p.m., on Monday, September 20, 2021, at 109 Market Street, Coudersport, PA 16915.

Board Members present: Shawn Wolfinger, Dennis Goodenough, Loren Fitzgerald, and Ellen Russell via Zoom.

Board Members absent: Jeff Wilcox.

Others present: John Wright, Rick Duzick and Kelly Stemcosky-Leader Enterprise-phone.

OPENING

1.1. The Chairman called the meeting to order ..... Mr. Wolfinger

1.2. The roll was called ..... Mr. Fitzgerald

1.1. Approval of the August, 2021 meeting minutes ..... Mr. Wolfinger

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

Approval of the August 2021 bills ..... Mr. Wolfinger

The August, 2021 bills were approved as paid. Motion by Loren Fitzgerald and second by Dennis Goodenough, all in favor, motion carried.

1.2. There were no public questions or comments.

2. ITEMS OF DISCUSSION

2.1. 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.

2.2. General Administration ..... Mr. Wright

2.2.1. Mr. Wright discussed with the Board possible future capital improvement plans involving Redevelopment projects.

2.2.2. Mr. Wright discussed the possible sale of the 7<sup>th</sup> Street building (old office). He stated that depending on the requirements of the State of PA, the PCRA may or may not have a role in the sale of the property.

2.3. Business and Finance..... Mr. Wright

2.3.1. None

3. OTHER BUSINESS .....Mr. Wolfinger / Mr. Wright

3.1.1. Mr. Wright stated that the PA Bureau of Real Estate was releasing the lien on the 7<sup>th</sup> St. property and not requesting any payment of funds for transfer of ownership. He also stated that that he was working with Recckio to remove restrictive covenants in the Sales Agreement and that the term would be set for 12 months.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wolfinger

There being no further business, Loren Fitzgerald made a motion, and a second by Dennis Goodenough, adjourned the meeting at 4:59 p.m. All were in favor.

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Loren Fitzgerald, Secretary