

MINUTES

The regular Monthly Meeting was called to order at 4:36 p.m., on Monday June 24, 2024, at 109 Market Street, Coudersport, PA 16915.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough, and Loren Fitzgerald.

Board Members absent: Ellen Russell.

Others present: John Wright, and Rick Duzick.

OPENING

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

1.2. The Secretary called the roll..... Mr. Fitzgerald

1.3..Approval of the April, 2024 Regular meeting minutes.....Mr. Wilcox

The April, 2024 Regular meeting minutes were approved as submitted. Motion by Loren Fitzgerald and second by Shawn Wolfinger, all in favor, motion carried.

1.4. Approval of the April and May, 2024 bills.....Mr. Wilcox

The April and May, 2024 bills were approved as paid. Motion by Dennis Goodenough and second by Shawn Wolfinger, all in favor, motion carried.

1.5. There was not any public comment.

2. ITEMS OF DISCUSSION

2.1.Personnel.....Mr. Wright

2.1.1. Mr. Wright stated that Ellen Russell had submitted her resignation to the Potter County Commissioners as a Member of the Redevelopment Authority. The County will be interviewing for a replacement.

2.1.2. Mr. Wright stated that he has been attending the bi-weekly meetings of the P.C. Commissioners and is awaiting any questions or requests for assistance with projects in the County.

2.2.General Administration... ..Mr. Goodenough/Mr. Wright

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2.2.1. Mr. Wright stated that there is not any new economic development information at this time.

2.2.2. Mr. Wright stated that our Solicitor is still working on finding any heirs tied to the Huntington/Updegraff lot for release of deed requirements. He also stated that the Duncan Donuts company and the Boro are in discussion pertaining to improvements on the building site.

2.3. Business and Finance.....Mr. Wright/Mr. Duzick

2.3.1. After discussion with the Budget and Personnel Committees with the full Board, the Fiscal year 2025 Redevelopment Authority budget was approved. The Board approved a raise of 5.9% and the budget as a whole. The motion was made by Shawn Wolfinger and second by Loren Fitzgerald. All were in favor. None opposed.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

3.1.1. There was not an Executive Session opened during this meeting.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wilcox
There being no further business, Dennis Goodenough made a motion, and a second by Loren Fitzgerald, adjourned the meeting at 4:58 p.m. All were in favor.

Loren Fitzgerald, Secretary