

MINUTES

The regular Monthly Meeting was called to order at 5:15 p.m., on Monday October 21, 2024, at 109 Market Street, Coudersport, PA 16915.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Steven Green and Jason Fourness.

Board Members absent: Loren Fitzgerald.

Others present: Ron Rapp, 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 September, 2024 Regular meeting minutes.....Mr. Wilcox

The September, 2024 Regular meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Steven Green. All in favor. None opposed.

1.4. Approval of the September, 2024 bills.....Mr. Wilcox

The September, 2024 bills were approved as paid. Motion by Shawn Wolfinger and second by Steven Green. All were in favor. None were opposed.

1.5. Public Comment.....Mr. Wilcox

There was not any public comment.

2. ITEMS OF DISCUSSION

2.1.Personnel.....Mr. Wright

2.1.1. Mr. Wright welcomed Mr. Jason Fourness to the Redevelopment Authority Board. Mr. Fourness thanked the Board and Mr. Wright for the welcome. A motion was initiated by Shawn Wolfinger and a second by Steven Green to appoint Mr. Fourness to the position of Treasurer filling the vacated seat of Dennis Goodenough.

2.1.2. Mr. Wright had requested that the Potter County Commissioners attend our meeting to discuss their letter indicating the separation of our Boards. None of the Commissioners attended the meeting.

2.2.General Administration... ..Mr. Wilcox/Mr. Wright

..

2.2.1. Mr. Wright gave a general discussion on economic development possibilities in the area.

2.2.2. There was not a County update on economic development at this meeting.

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

2.3.1. Mr. Duzick updated the Board on the submission and acceptance by HUD REAC of our 2024 draft FDS submission. He also stated that the Agency will continue to forward financial data to the Auditor for completion of the 2024 audit.

3. OTHER BUSINESS.....Mr. Wilcox / Mr. Duzick

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

3.1.2. There was not any other business brought forth to the Board.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wilcox
There being no further business, Shawn Wolfinger made a motion, and a second by Jeff Wilcox, adjourned the meeting at 5:42 p.m. All were in favor.

Steven Green, Assistant Secretary-Treasurer