

MINUTES

The regular Monthly Meeting was called to order at 4:59 p.m., on Monday September 16, 2024, at 109 Market Street, Coudersport, PA 16915.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Steve Green.

Board Members absent: Jason Fourness.

Others present: Ron Rapp, Dennis Goodenough, 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 August, 2024 Regular meeting minutes.....Mr. Wilcox

The August, 2024 Regular meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Loren Fitzgerald. All in favor. None opposed.

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

The August, 2024 bills were approved as paid. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All were in favor. None were opposed.

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

Mr. Goodenough gave an update to the Board on the possible construction schedule for Duncan Donuts from the Borough of Coudersport perspective.

2. ITEMS OF DISCUSSION

2.1.Personnel.....Mr. Wright

2.1.1. Mr. Wright welcomed Mr. Steve Green to the Redevelopment Authority Board. Mr. Green thanked the Board and Mr. Wright for the welcome and requested that the Board and Staff possibly tour the Elliot Ness Museum of which Mr. Green is the Director.

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 responded.

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

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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. There was not any business or finance matters discussed during this meeting.

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

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

3.1.2. Mr. Fitzgerald gave an update on a request from Habitat for Humanity requesting information on possible locations to assist Veterans with housing issues in Potter County.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wilcox  
There being no further business, Loren Fitzgerald made a motion, and a second by Jeff Wilcox, adjourned the meeting at 5:15 p.m. All were in favor.

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Loren Fitzgerald, Secretary