

MINUTES

The Regular Board Meeting was called to order at 4:47 p.m., on December 21, 2020, at 109 Market Street, Coudersport.

Board Members present: Jeff Wilcox, Dennis Goodenough, Shawn Wolfinger, Ellen Russell, and Loren Fitzgerald- (Conference room phone).

Board Members absent- None

Others present: John Wright- Boardroom, Haley Kines-Leader Enterprise, Bob Hooftallen and Genny Tilton-Ace Hardware (Conference room phone).

1. OPENING

1.1.The Chairman shall call the meeting to order.....Mr. Wilcox

1.2.The Secretary-Treasurer shall call the roll..... Mr. Fitzgerald

1.3.Approval of the November, 2020 regular meeting minutes .....Mr. Wilcox

The November 2020 regular monthly meeting minutes were approved as submitted.  
Motion by Dennis Goodenough, second by Ellen Russell, all in favor, motion carried.

1.4.Approval of the November, 2020 bills .....Mr. Wilcox

The November 2020 bills were approved as paid, motion by Ellen Russell and second by Dennis Goodenough, all in favor, motion carried.

1.5.The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person.....Mr. Wilcox

- Following Executive Session: motion by Dennis Goodenough second by Ellen Russell, all in favor, motion carried

2. ITEMS OF DISCUSSION

2.1.Personnel..... Mr. Wright

2.1.0. Following Executive Session: Paying Executive Director Wright 2 week's vacation and 2 personal days due to covid-19, motion by Dennis Goodenough, second by Ellen Russell, all in favor, motion carried.

2.1.1. Board Member review-personnel changes, appointments-positions. Personnel review of policy.

2.1.2. Review options, personnel going forward. Matter held in executive session.

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

2.2.1. Truck Lite project progress. A review and update of the Truck Lite expansion was given by Executive Director Wright.

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

2.3.1. Update S. East Street listing. Property will be added to multi list and listed with Trails End Realty.

2.3.2. Review Sunshine Law- media inquiry. Inquiry by Haley Kines was discussed. Solicitor disagreed with conclusion, no violation was incurred.

3. OTHER BUSINESS .....Mr. Wilcox / Mr. Wright

3.1.1. Executive Session-Real Estate/personnel.

3.3.2. Other business. Comments received by Haley Kines regarding minutes, agendas and social media public information.

4. CLOSING

4.1.1. Motion for adjournment.....Mr. Wilcox

There being no further business, a motion was made by Dennis Goodenough and a second by Ellen Russell to adjourn the meeting at 5:13 p.m., all in favor.

---

Loren Fitzgerald, Secretary

---