

MINUTES

The regular Monthly Meeting was called to order at 4:52 p.m., on Monday, April 19, 2021, at 109 Market Street, Coudersport.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough, Ellen Russell-Boardroom, Loren Fitzgerald-(Zoom Meeting).

Board Members absent: None.

Others present: John Wright, Rick Duzick-Boardroom, Paul Heimel-P.C. Commissioner-(phone), Halie Kines- Leader Enterprise-Reporter-(phone).

OPENING

1.1. The Chairman called the meeting to order at 4:52 p.m. Mr. Wilcox

1.2. The roll was called Mr. Fitzgerald

1.1.Approval of the February 2021 meeting minutes Mr. Wilcox

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

Approval of the February-March 2021 bills Mr. Wilcox

The February and March 2021 bills were approved as paid. Motion by Ellen Russell and second by Jeff Wilcox, all in favor, motion carried.

1.2. There were no public questions or comments.

2. ITEMS OF DISCUSSION

2.1.Personnel..... Mr. Wright

Mr. Wright stated that he was not retiring at this time. The announcement on the radio was incorrect.

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

2.2.1. Executive Session: The Session started at 4:10 p.m. during the Housing meeting. Mr. Wright and the Board discussed the possible sale of Potter Pak. The Board requested that Mr. Wright contact Realtors in the area to discuss costs for advertising the Potter Pak building and property. The Executive Director will bring information back to the Board for review at the May 17, 2021 meeting. The Housing

Executive Session ended at 4:39 p.m. The Redevelopment Authority Executive Session started at 4:56 p.m. and ended at 5:04 p.m. There were no decisions made during the Session.

2.3.Business and Finance Mr. Wright

2.3.1. The Board approved Resolution#21-04-01RA for lawn care at Potter Pak for the 2021 mowing season. The cost per mow was \$65 and Jeff Reynold was selected as the contractor. A motion was given by Dennis Goodenough and a second by Shawn Wolfinger to accept the bid as submitted. All were in favor. None opposed.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

3.1.1. None.

3.1.2.

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 5:05 p.m. All were in favor.

Loren Fitzgerald, Secretary