

MINUTES

The Special monthly meeting of the Potter County Redevelopment Authority was called to order at 5:18 pm, on Tuesday, June 27, 2023, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough, and Ellen Russell.

Board Members absent: Loren Fitzgerald.

Others present: John Wright and Rick Duzick.

OPENING

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

1.2.The Asst. Secretary-Treasurer shall call the roll.....Ms. Russell

1.3.Prior 2023, Special meeting minutes.....Mr. Wilcox

There were no prior month Special meeting minutes.

1.4.Prior 2023, Special meeting bills.....Mr. Wilcox

There were no prior month Special meeting bills

2. OTHER BUSINESS.....Mr. Wright/Mr. Duzick

2.1.1. Mr. Wright and Mr. Duzick offered the Fiscal year 2023-2024 draft budget for review and approval by the Board Members. A motion was offered by Dennis Goodenough and a second by Shawn Wolfinger to accept the budget as presented with a 6.5% annual raise for regular employees. All were in favor. None opposed.

3. CLOSING

3.1.Motion for adjournment..... Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 5:19 p.m., on a motion by Dennis Goodenough and a second by Shawn Wolfinger. All were in favor. None were opposed.

Ellen Russell, Asst. Secretary-Treasurer