

MINUTES

The regular Monthly Meeting was called to order at 4:20 p.m., on Monday April 15, 2024, at 109 Market Street, Coudersport, PA 16915.

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

Board Members absent: None.

Others present: John Wright, Rick Duzick and Robert Rossman- P.C. Commissioner.

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 February, 2024 Regular meeting minutes.....Mr. Wilcox

The February, 2024 Regular meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Shawn Wolfinger, all in favor, motion carried.

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

The February, 2024 bills were approved as paid. Motion by Ellen Russell and second by Shawn Wolfinger, all in favor, motion carried.

2. ITEMS OF DISCUSSION

2.1.Personnel.....Mr. Wright

2.1.1 Mr. Wright stated that he has been attending the Commissioners meetings and is available to assist the County with any projects being reviewed or developed.

2.2.General Administration... ..Mr. Goodenough/Mr. Wright

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2.2.1. Mr. Wright stated that he has been in contact with the Owner of the Crittenden and reviewed the progress of the building rehab. Mr. Goodenough stated that the building is continued to be gutted and patching is being completed on the roof. Mr. Fitzgerald commented on the use of the \$10,000 given by Zito Media for building repair. It was stated that the Company offered the funds to assist with Community Development. The Ambulance hall use was discussed and it was stated that the restrictions on use reduce the type of business or entity capable of renting or buying the property. A discussion was held on the possibility of grants available to assist

with building rehab or use. Mr. Goodenough stated that he may place the Ambulance hall use on the Agenda of the Coudersport Boro for discussion at the next meeting.

2.2.2. Mr. Wright gave an overview on the closing of Buchannan’s Pharmacy and the transfer of the Pharmacy to Rite Aid in Coudersport. It is unknown at this time of the future use of the location.

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

2.3.1. None.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

3.1.1. An Executive Session was opened at 4:40 p.m. The Session pertained to discussion of Real Estate matters of current and possible future projects and/or locations. There was not any action taken after the end of the Executive Session at 5:00 p.m.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wilcox
There being no further business, Loren Fitzgerald made a motion, and a second by Dennis Goodenough, adjourned the meeting at 5:00 p.m. All were in favor.

Loren Fitzgerald, Secretary