

MINUTES

The regular Monthly Meeting was called to order at 4:56 p.m., on Monday April 14, 2025, at 109 Market Street, Coudersport, PA 16915.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Ron Rapp.

Board Members absent: Jason Fourness.

Others present: Rick Duzick and Dawn Gee.

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 March, 2025 Regular meeting minutes.....Mr. Wilcox

The March, 2025 Regular meeting minutes were approved as submitted. Motion by Loren Fitzgerald and second by Shawn Wolfinger, all in favor, motion carried.

1.4. Approval of the March, 2025 Bills.....Mr. Wilcox

The March, 2025 bills were approved as paid. Motion by Loren Fitzgerald and second by Shawn Wolfinger, all in favor, motion carried.

2. ITEMS OF DISCUSSION

2.1.Personnel.....Mr. Wilcox/Mr. Duzick

2.1.1 There were not any Personnel issues brought before the Board this month.

2.2.General Administration... ..Mr. Wilcox/ Mr. Duzick

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2.2.1. Mr. Duzick updated the Board on the status of the availability of the Route 6 property for economic development in the County. He also stated that through funding with the PREP Grant an updated drone flyover of the Coudersport area will be developed and forwarded to possible new businesses for review.

2.2.2. Mr. Duzick stated that Potter County Commissioners stated that review of the Rehab program requirements for the State were still ongoing.

2.2.3. Mr. Duzick and Mr. Wolfinger gave an overview of the closing of Patterson Lumber in Galeton. The closing of the Mill resulted in the loss of at least 25 jobs to the community.

2.2.4. Mr. Duzick stated that the Shinglehouse Ambulance Center was requesting a letter of support for funding to develop a training center at the current building site. The Redevelopment Authority will be forwarding a letter of support.

2.3. Business and Finance.....Mr. Duzick

2.3.1. Mr. Duzick stated that the Fiscal year 2024 audit was approved after submission to HUD REAC and the Federal Audit Clearinghouse.

3. OTHER BUSINESS Mr. Wilcox / Mr. Duzick

3.1.1. An Executive Session for economic development was not held.

3.1.2. There was not any other business discussed.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wilcox
There being no further business, Loren Fitzgerald made a motion, and a second by Shawn Wolfinger, to adjourn the meeting at 5:09 p.m. All were in favor.

Loren Fitzgerald, Secretary