

MINUTES

The regular Monthly Meeting was called to order at 4:50 p.m., on Monday August 19, 2024, at 109 Market Street, Coudersport, PA 16915.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Steve Green-phone.

Board Members absent: Dennis Goodenough.

Others present: John Wright-phone, and Rick Duzick.

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

The June, 2024 Regular meeting minutes were approved as submitted. Motion by Jeff Wilcox and second by Loren Fitzgerald. All in favor. None Opposed. Steve Green abstained.

1.4. Approval of the June and July, 2024 bills.....Mr. Wilcox

The June and July, 2024 bills were approved as paid. Motion by Shawn Wolfinger and second by Loren Fitzgerald. All were in favor. None were opposed. Steve Green abstained.

1.5. There was not any public comment.

2. ITEMS OF DISCUSSION

2.1.Personnel.....Mr. Duzick

2.1.1. Mr. Wilcox and Mr. Wright welcomed Mr. Steve Green to the Redevelopment Authority Board. A motion was presented by Loren Fitzgerald and a second by Shawn Wolfinger to appoint Mr. Green to the position of Assistant Secretary-Treasurer replacing Ellen Russell who had held the position prior. All were in favor. None opposed. Steve Green abstained.

2.1.2. Mr. Wright had requested that the Potter County Commissioners attend our meeting to discuss their letter indicating the separation of our Boards. None of the Commissioners responded.

2.2.General Administration... ..Mr. Goodenough/Mr. Duzick

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2.2.1. Mr. Goodenough was not available to discuss any new action taken by the Boro of Coudersport pertaining to the Duncan Donut project.

2.2.2. Mr. Duzick offered a copy of the Endeavor article discussing the Route 6 Huntington/Updegraff property for Board review. The article incorrectly stated that the property size was expanded, when in fact the only legal process completed was the search for property heirs and filing of releases of the same property area.

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

2.3.1. There was any business or finance matters discussed during this meeting.

3. OTHER BUSINESS.....Mr. Wilcox / Mr. Duzick

3.1.1. There was not an Executive Session opened during this meeting.

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, adjourned the meeting at 4:58 p.m. All were in favor.

Loren Fitzgerald, Secretary