

MINUTES

The regular Monthly Meeting was called to order at 5:05 p.m., on Tuesday, February 19, 2024, at 109 Market Street, Coudersport, PA 16915.

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

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 Asst. Secretary-Treasurer called the roll..... Ms. Russell

1.3..Approval of the January, 2024 Regular and Annual meeting minutes...Mr. Wilcox

The January, 2024 Regular and Annual meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Ellen Russell, all in favor, motion carried.

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

The January, 2024 bills were approved as paid. Motion by Dennis Goodenough and second by Ellen Russell, 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. He also stated that after the walkthrough of that Ambulance hall that it was his recommendation that the Agency not be directly involved in development of the property. Mr. Wright also stated that the recent article in a local paper stating that the Redevelopment Authority was involved in the development or use of the building was incorrect.

2.2.2. Mr. Goodenough discussed with the rest of the Board the letter to the Editor pertaining to the Redevelopment Authority and the Ambulance hall project. After discussion there was not any direction taken by the Board.

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

2.3.1. Mr. Wright stated that the Agency is waiting on a response form USDA pertaining to the possible use of the current and other space by Farm Service. He stated that if the entity did move, there could be other businesses wanting to rent the location.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

3.1.1. An Executive Session was not required at this meeting. There was not any new information received pertaining to reuse funding/expenses closeout letter from our Solicitor.

3.1.2. Mr. Wright stated that initial site work at the Dunkin Donuts site was started.

3.1.3. Mr. Goodenough offered a motion to authorize John Wright to engage with legal counsel to review the deed restrictions on the old ambulance hall building and determine if they can be revised or removed. Ellen Russell offered a second. All were in favor. None opposed.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wilcox
There being no further business, Dennis Goodenough made a motion, and a second by Shawn Wolfinger, adjourned the meeting at 5:15 p.m. All were in favor.

Loren Fitzgerald, Secretary