

MINUTES

The regular Monthly Meeting was called to order at 4:23 p.m., on Monday, April 17, 2023, at 109 Market Street, Coudersport, PA 16915.

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

Board Members absent: None.

Others present: John Wright and Rick Duzick.

OPENING

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

1.2. The Secretary called the roll Mr. Fitzgerald

1.3..Approval of the March, 2023 regular monthly meeting minutes..... Mr. Wolfinger

The March 2023 regular monthly meeting minutes were approved as submitted. Motion by Ellen Russell and second by Dennis Goodenough, all in favor, motion carried.

1.4. Approval of the March 2023 bills..... Mr. Wolfinger

The March 2023 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 restated that Daniel Weidner will be hired in a probationary position as a maintenance laborer at a starting rate of \$16.50.

2.2.General Administration.....Mr. Wright/Mr. Duzick

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2.2.1. None.

2.3.Business and Finance..... Mr. Wright

2.3.1. Mr. Wright stated that the Tractor Supply building construction is continuing in a timely manner. Any ongoing issues seem to be resolved. A Board Member stated that Tractor Supply has started the hiring process for jobs at the store. They are utilizing Career Link in Coudersport. An opening date in the next couple of months is still possible.

2.3.2. None.

3. OTHER BUSINESS Mr. Wolfinger / Mr. Wright

3.1.1. An Executive Session opened at 4:37 p.m. with Mr. Wright discussing progress related to our current and possible future economic development projects. The Executive Session concluded with Mr. Wright reviewing legal matters with our Board as discussed with Anne Leete, PCHRA Solicitor. After closing of the Executive Session at 5:07 p.m., Mr. Wright stated that he would continue discussions with our Solicitor to receive updated information pertaining to any current Agency legal issues.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wolfinger
There being no further business, Dennis Goodenough made a motion, and a second by Loren Fitzgerald, adjourned the meeting at 5:07 p.m. All were in favor.

Loren Fitzgerald, Secretary