

MINUTES

The regular Monthly Meeting was called to order at 4:23 p.m., on Monday, May 17, 2021, at 109 Market Street, Coudersport.

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

Board Members absent: None.

Others present: John Wright, Rick Duzick-Boardroom, Halie Kines- Leader Enterprise-Reporter-Zoom-phone, Kiara Perkins-PCHS-boardroom and Samantha Hoffman-phone.

OPENING

1.1. The Chairman called the meeting to order at 4:23 p.m. Mr. Wilcox

1.2. The roll was called Mr. Fitzgerald

1.1. Approval of the April 2021 meeting minutes Mr. Wilcox

The April 2021 regular monthly meeting minutes were approved as submitted. Motion by Loren Fitzgerald, second by Dennis Goodenough, all in favor, motion carried.

Approval of the April 2021 bills Mr. Wilcox

The April 2021 bills were approved as paid. Motion by Dennis Goodenough and second by Shawn Wolfinger, all in favor, motion carried.

1.2. There were no public questions or comments.

2. ITEMS OF DISCUSSION

2.1. Personnel Mr. Wright

None

2.2. General Administration Mr. Wright

2.2.1. Executive Session: The Session started at 4:46 p.m. The Board discussed real estate issues and needs within the county. The possible sale of our 7th Street building and our current office at 109 Market Street was discussed. The Session ended at 5:06 p.m. The Chairman Jeff Wilcox asked for a motion to request that both properties be re-appraised and then made available for public sale. Shawn Wolfinger

made the motion and Dennis Goodenough seconded, all were in favor, motion carried.

2.3. Business and Finance Mr. Wright

2.3.1. Resolution#21-04-01RA for lawn care at Potter Pak for the 2021 mowing season was signed by Shawn Wolfinger and Dennis Goodenough.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

3.1.1. Mr. Wright discussed his conversation he had with Rick Recckio of Recckio Real Estate pertaining to the Potter Pak building and land that may be advertised for sale. Mr. stated that they discussed the current lease term and valuation as compared to the current possible sale value. Chairman Jeff Wilcox asked for a motion to advertise the Potter Pak building and land or portions of said property as advantageous to the Agency, with Recckio Real Estate for a term of at least 6 months at the sale price of appraised value or higher. Ellen Russell made the motion and Loren Fitzgerald seconded, all were in favor, motion carried.

3.1.2. Mr. Wright stated that the sale of the lot on Beach and Cherry Streets could go forward pending positive approval by the County and Borough Planning Agencies as well as, other requirements as needed in the sales process for the Tractor Supply location.

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 5:10 p.m. All were in favor.

Loren Fitzgerald, Secretary