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**Village of Elmira Heights via Phone Conference Call  
April 06, 2020  
10:35 a.m.**

**Present:**

**Absent:**

**Via Phone:** M. Smith, G. Patelunas, C. Southard, H. Blish and  
T. Amberg

**Staff:** Julie Chevalier, Executive Director

Julie Chevalier, Executive Director, called the meeting to order at 10:35 a.m.

**Board of Director's Meeting Minutes –March 2020:**

Board members reviewed the Meeting Minutes. There were no additions and/or corrections.

T. Amberg, made a motion to accept the Meeting Minutes,  
H. Blish, seconded; motion carried.

**Financial Statements ending March 2020:**

Board members reviewed the Financial Statements. There were no additions and/or corrections.

G. Patelunas, made a motion to accept the Financial Statements as presented,  
C. Southard, seconded; motion carried.

**Approve Audit of Expenditures: Audit # 2020-0406 Dated 4-06-2020 Checks 366  
and 1506**

Board members reviewed the Expenditures. There were no additions and/or corrections.

T. Amberg made a motion to approve the Audit of Expenditures as presented,  
H. Blish, seconded; motion carried.

**Urban Renewal Agency Report – April 2020:**

Board members reviewed the Agency Report. There were no additions and/or corrections.

G. Patelunas, made a motion to accept the Urban Renewal Agency Report as presented,  
H. Blish, seconded; motion carried



## **Other:**

### **Economic Development**

#### **Pierce Landing/1894 Building -**

There will be 16 tanning rooms included in the Key West Tanning portion of the building. They are relocating from across the street. A men's and women's bathroom will be shared between the tanning business and BC Hots. Due to the Corona Virus pandemic, construction has been halted. The owner is the only one in the building working. Once restrictions are lifted by Governor Cuomo, work will resume to complete the project.

#### **Feasibility Study Status with ESD-**

No new information to report.

#### **NYS Main Street Award/Contract**

With the contract now in place, Julie is in the process of selecting a Project Selection Committee comprised of three local residents or people who work in the Village. Once this is in place, she will begin reviewing the initial projects that were submitted with the application to New York State to decide which ones will move forward.

#### **Recognition of Persons Addressing the Agency:**

None

#### **Remarks:**

M. Smith mentioned that the new Casella Waste Funds should be coming out through Chemung County to the local municipalities. She added that there were funds set aside in this calendar year's budget for playground updates, but they may be moved into the coming year's budget if they're not used. Upgrades are needed at Thurston Park. Mayor Smith asked J. Chevalier to get some quotes to the Board for a swing set for infants. She also mentioned that Oakridge Park could use some swings, too.

#### **Next Meeting:**

The next meeting will be held on May 5, 2020 at 7:00 p.m.

H. Blish made a motion to adjourn the meeting.

T. Amberg, seconded.

Meeting adjourned at 10:48 a.m.

Respectfully submitted,

*(On file)*

Julie Chevalier

Executive Director