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**Village of Elmira Heights Meeting Room
August 3, 2021
7:00 p.m.**

Present: G Patelunas, C. Southard, and J. Aiosa
Absent:
Excused: M. Smith and T. Amberg
Staff: Julie Chevalier, Executive Director
Lisa Novitsky, Program Director

G. Patelunas, called the meeting to order at 7:01 p.m.

Board of Director's Meeting Minutes –July 2021:

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

C. Southard, made a motion to accept the Meeting Minutes,
J. Aiosa, seconded; motion carried.

Financial Statements ending July 2021:

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

J. Aiosa, made a motion to accept the July Financial Statements as presented,
C. Southard, seconded; motion carried.

Approve Audit of Expenditures: Audit # 2021-0803; Dated 08/03/2021 Checks #1525 and Checks 398 & 399.

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

C. Southard, made a motion to approve the Audit of Expenditures as presented,
J. Aiosa, seconded; motion carried.

Urban Renewal Agency Report – August 2021:

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

J. Aiosa, made a motion to accept the Urban Renewal Agency Report as presented,
C. Southard, seconded; motion carried



Economic Development:

NYMS Program:

Bee's Sweets expressed interest in the program. An application was issued to her, but has not been returned. J. Chevalier will follow-up with her.

Recognition of Persons Addressing the Agency:

None

Remarks:

None

Next Meeting:

The next meeting will be held on September 7, 2021 at 7:00 p.m.

C. Southard, made a motion to adjourn the meeting.

J. Aiosa, seconded.

Meeting adjourned at 7:08 p.m.

Respectfully submitted,

(On file)

Lisa Novitsky
Program Director