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**Village of Elmira Heights Meeting Room
October 5, 2021
7:00 p.m.**

Present: J. Aiosa, G. Patelunas, (via Phone) T. Amberg, Mayor Smith, C. Southard

Absent:

Excused:

Staff: Lisa Novitsky, Program Director

Mayor Smith, called the meeting to order at 7:10 p.m.

Board of Director's Meeting Minutes –September 2021:

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

T. Amberg, made a motion to accept the Meeting Minutes,

J. Aiosa, seconded; motion carried

Financial Statements ending September 2021:

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

C. Southard, made a motion to accept the Financial Statements as presented,

G. Patelunas, seconded; motion carried.

Approval of the Audit of Expenditures: Audit # 2021-1005; Dated 10-05-2021 Checks #1527 and Checks 402- 404 along with an electronic transfer of \$91.37

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

G. Patelunas, made a motion to approve the Audit of Expenditures as presented,

J. Aiosa, seconded; motion carried.

Urban Renewal Agency Report – October 2021:

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

C. Southard, made a motion to accept the Urban Renewal Agency Report as presented,

J. Aiosa, seconded; motion carried



Economic Development:

Nothing further to report.

Recognition of Persons Addressing the Agency:

None

Remarks:

None

Next Meeting:

The next meeting will be held on November 9th at 7:00 p.m.

T. Amberg, made a motion to adjourn the meeting.

G. Patelunas, seconded.

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

(On file)

Lisa Novitsky

Program Director