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**Village of Elmira Heights Meeting Room
September 22, 2020
7:00 p.m.**

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

Julie Chevalier, Executive Director, called the meeting to order at 7:45 p.m.

Board of Director's Meeting Minutes –August 04, 2020:

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

G. Patelunas, made a motion to accept the Meeting Minutes,
T. Amberg, seconded; motion carried.

Financial Statements ending August 2020:

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

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

Approve Audit of Expenditures: Audit # 2020-0922 Dated 9-22-2020 Checks #1512 and 374 & 375

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,
T. Amberg, seconded; motion carried.

Urban Renewal Agency Report – September 04, 2020:

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

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



Economic Development

Pierce Landing 1984 Building

Phase 1 is complete. The Grahams have hired a MWBE and Julie and she are working on amending the original amount to help meet the required goals. The hot dog restaurant is, reportedly, not doing well at this time. They are now closed for breakfast and only open for lunch.

Feasibility Study Status with ESD

Nothing new to report at this time.

NYS Main Street Award/Contract

Waiting for the owner of Hessleson's to commit or not to participating in the program. If we don't get a firm decision soon the money can easily be given to other interested business owners.

Revolving Loans~

All loans are paid up-to-date.

Comprehensive Plan

Still in need of a committee to participate in providing solid information in order to create a plan on advancing each department within the village forward.

CDBG Pre-Application Determination

We are working on determining an area within the village that will benefit most from a CDBG grant. Instead of doing it by hand, house by house, Mr. Patelunas mentioned that the Chemung County Planning Department can help assist in finding an area where the area median (means) is low through a software system that they have on hand and provide to local municipalities for free.

Recognition of Persons Addressing the Agency:

None

Remarks:

None

Next Meeting:

The next meeting will be held on October 6, 2020 at 7:00 p.m.

G. Patelunas, made a motion to adjourn the meeting.

T. Amberg, seconded.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

(On file)

Lisa Novitsky

Program Director