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**Village of Elmira Heights Meeting Room  
November 9, 2021  
7:00 p.m.**

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

**Absent:**

**Excused:**

**Staff:** Julie Chevalier, Executive Director  
Lisa Novitsky, Program Director

Mayor Smith, called the meeting to order at 7:04 p.m.

**Board of Director's Meeting Minutes –October 2021:**

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

C. Southard, made a motion to accept the Meeting Minutes as presented,

J. Aiosa, seconded; motion carried

**Financial Statements ending October 2021:**

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,

J. Aiosa, seconded; motion carried.

**Approve Audit of Expenditures: Audit # 2021-1109; Dated 11-9-2021 Checks #1529 and Checks 405 along with an electronic transfer of \$91.37 Check #1528 was voided**

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,

T. Amberg, seconded; motion carried.

**Urban Renewal Agency Report – November 2021:**

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:**

### **Loans in Default**

J. Chevalier reported that **UMuvit and CP Naturals** were both behind in their loan payments. CP Naturals closed permanently. She is hoping that the agency forgives her loan balance, even after J. Chevalier told her that the agency doesn't not forgive loans. Attorney Hourihan stated that the agency does not have any obligation to forgive or reduce loans. CP Naturals did execute a Ucc1 Agreement with the Village and will be issuing a check to the agency for the amount she received for selling her equipment within the store.

Julie has attempted to contact the owners of UmuvFit several times with no response. She will continue trying and go to the business, if needed, to inquire about their loan payment intentions.

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

None

### **Remarks:**

None

### **Next Meeting:**

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

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

C. Southard, seconded.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

*(On file)*

Lisa Novitsky

Program Director