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

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

Mayor Smith, called the meeting to order at 7:00 p.m.

**Board of Director's Meeting Minutes –August, 2021:**

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

G. Patelunas, made a motion to accept the Meeting Minutes as presented,  
J. Aiosa, seconded; T Amberg and Mayor Smith abstained. Motion tabled.

**Financial Statements ending August 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 # 2021-0907; Dated 09-07-2021 Checks #1526 and Checks 400 and401.**

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,  
G. Patelunas, seconded; motion carried.

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

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,  
T. Amberg, seconded; motion carried



**Economic Development:**

**CDBG Application Submission for Housing Rehabilitation:**

Julie would like to apply for housing rehabilitation funding on behalf of the Village. The Board gave verbal approval for Julie to start the process. A formal Resolution will be voted upon at the Village's September monthly meeting. Julie will need to get with the Code Officer to identify the best locations for the funding.

**Recognition of Persons Addressing the Agency:**

None

**Remarks:**

None

**Next Meeting:**

The next meeting will be held on October 5, 2021 at 7:00 p.m.

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

T. Amberg, seconded.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

*(On file)*

Lisa Novitsky  
Program Director