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Village of Elmira Heights Meeting Room
December 4, 2018
7:00 p.m.

Present: T. Amberg, Mayor M. Smith, C. Southard

Absent:

Excused: G. Patelunas, H. Blish

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

J. Chevalier, Executive Director, called the meeting to order at 7:20 p.m.

Board of Director's Meeting Minutes – November 06, 2018:
Board members reviewed the Meeting Minutes. There were no additions and/or corrections.

T. Amberg, made a motion to accept the Meeting Minutes,
C. Southard, seconded; motion carried.

Financial Statements ending November 2018:
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,
C. Southard, seconded; motion carried.

Approve Audit of Expenditures: Audit # 2018-1204; Dated 12-04-18 Checks #325-327 and 1488 Check 324 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 - December 2018:
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,
T. Amberg, seconded; motion carried.

Other:

Economic Development

Pierce's- Everything has been submitted and should be approved at ESD's Meeting on December 21, 2018. Once approved, a Public Hearing will then take place at a time and location secured by ESD.

Audit- The audit is completed, but we have not yet been given a copy of the audit or a bill. The Village Clerk noted that she had extra copies and would provide one to the agency.

Recognition of Persons Addressing the Agency:
None

Remarks:
Swing set has been installed at Thurston Park. The concrete will go in around the poles in the Spring time, once the ground thaws.

Next Meeting:

The next meeting will be held on January 8, 2019 at 7:00 p.m.

T. Amberg, made a motion to adjourn the meeting.
C. Southard, seconded.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,
(On file)
Lisa Novitsky
Program Director