

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday April 24th, 2019 Board Meeting

MEMBERS AND **Mayor Mark Blask**

OFFICERS PRESENT: **Justin Welyczko**
 Laura Powers
 Ralph Renzulli
 Stan Dickson

OTHERS PRESENT **Mark Feane**
 Chet Szymanski
 Dave Warner

Agenda Item I – Call to Order

Pledge of Allegiance

Mark Feane called the meeting to order at 6:15 P.M. Mayor Blask introduced and welcomed Stan Dickson as our new board member.

Agenda Item II – Bills

General Operations

Status of the General Operating Account and Revolving Loan Fund occurred. Mark Feane explained that bills will be paid once presented and after determining fund balances are adequate. Auditing of previous months bills was conducted. Motion to approve bills by Mr. Welyczko second Mr. Renzulli. Ayes all.

Agenda Item III – Minutes

Minutes of the March meeting were presented for review. Ms. Powers made the motion to approve the minutes seconded by Mr. Renzulli and carried unanimously.

Agenda Item IV – Financials

Check Register

Balance Sheet

RLF Report

Reports for April were presented for review. Mr. Welyczko made the motion to approve the reports; seconded by Mr. Renzulli and carried unanimously.

Use of the Revolving Loan Fund (Program Income account) was the topic of an extensive amount of discussion. Cost estimates will be provided for the previously approved Program Income Projects.

Agenda Item V-BOA Grant Update

No report.

Agenda Item VI- Old Business Program updates:

Discussion occurred regarding the status of the 2019 Housing Rehabilitation Grant:

Discussion occurred regarding public hearing as well as upcoming CDBG application.

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Welyczko at 7:00 PM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting April 2019

The next meeting is scheduled for Wednesday May 15th 2019 at 6:00 PM