

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday August 21st, 2019 Board Meeting

MEMBERS AND

OFFICERS PRESENT: **Ralph Renzuilli**
 Laura Powers
 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 6:00 P.M.

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. Renzuilli second Mr. Dickson. Ayes all.

Agenda Item III – Minutes

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

Agenda Item IV – Financials

Check Register

Balance Sheet

RLF Report

Reports for July were presented for review. Ms. Powers made the motion to approve the reports; seconded by Mr. Dickson and carried unanimously.

Discussion involved the status of the two properties on West Main Street 381-383 West Main Street and 387 West Main Street. Chet Szymanski explained the status to date.

Chet also updated the board as to the status of the canopy project.

Agenda Item V-BOA Grant Update

No Report

Agenda Item VI- Old Business Program updates:

Mark Feane provided a copy of a Whistle Blower Policy to the board for their review and adoption.

A motion was made by Mr. Renzuilli, seconded by Ms. Powers to adopt the policy.

Ayes all. (Policy attached)

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Dickson at 6:25 PM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting August 2019

The next meeting is scheduled for Wednesday September 18th 2019 at 6:00 PM

