

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday August 20th, 2021 Board Meeting

MEMBERS AND **Mark Blask, Mayor**

OFFICERS PRESENT:

Laura Powers
Justin Welyczko

OTHERS PRESENT **Mark Feane**
 Jim Thatcher
 Dave Warner
 Butch Staffo

Agenda Item I – Call to Order Zoom

Pledge of Allegiance

Mark Feane called the meeting to order at 8:00 A.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 Ms. Powers second Mr. Welyczko. Ayes all.

Agenda Item III – Minutes

Minutes of the May 2021 meeting were presented for review. Mr. Welyczko made the motion to approve the minutes seconded by Ms. Powers and carried unanimously.

Agenda Item IV – Financials

Check Register

Balance Sheet

RLF Report

2022 Budget

Mission Statement

Reports for May 2021 were presented for review. Mr. Welyczko made the motion to approve the financial reports; seconded by Ms. Powers and carried unanimously.

After discussion, motion was made by Me. Welyczko and seconded by Ms. Powers to readopt the Mission Statement. Ayes all.

After discussion, motion was made by Mr. Welyczko and seconded by Ms Powers to approve the 2022 Budget.

Agenda Item V-BOA Grant Update

All activity on the BOA has been completed and presented to the state. We received the final draw down.

Agenda Item VI- Old Business Program updates:

Significant amount of discussion occurred regarding the 2019 HOME program. We expect to be able to complete 12 units. The effective date of application is October 12, 2020. Discussion revolved around the status of the first four selections. Five bid packets were sent out for the property at 54 Arthur Street. The project has been awarded and activity is ongoing. With a motion by Ms. Powers and a second by Mr. Welyczko and ayes all, the board authorized to ratify the next two projects which are 534 East Monroe Street Loren's Contracting \$48,750.00 and 30 Churchill Street Loren's contracting \$27,100.00. 430 Risk assessment reports have been received for both properties.

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Welyczko at 8:40 AM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting August 2021

The next meeting is scheduled for Wednesday September 15th 2021 at 8:00 AM

