

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday November 16th, 2022 Board Meeting

MEMBERS AND

OFFICERS PRESENT: **Mayor Mark Blask**
 Laura Powers
 Justin Welyczko
 Stan Dickson

OTHERS PRESENT **Mark Feane**
 Butch Staffo

Agenda Item I – Call to Order

Pledge of Allegiance

Mark Feane called the meeting to order at 8:15 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 Mr. Dickson second Ms. Powers Ayes all.

Agenda Item III – Minutes

Minutes of the October 19th, 2022 meeting were presented for review. Ms. Powers made the motion to approve the minutes seconded by Mr. Dickson and carried unanimously.

Agenda Item IV – Financials

Check Register

Balance Sheet

RLF Report

Reports for November 2022 were presented for review. Mr. Dickson made the motion to approve the financial reports; seconded by Ms. Powers and carried unanimously.

Agenda Item V- Old Business Program updates:

Significant amount of discussion occurred regarding the 2019 HOME program. We expect to be able to complete 10 units. The state has required us to pull the final two project due to time constraints The effective date of application is October 12, 2020.

Mark Feane and Butch Staffo and the board discussed the deadline for 2022 HOME applications and the city will determine steps moving forward.

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Welyczko at 8:50 AM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting November 2022

The next meeting is scheduled for Wednesday December 21st 2022 at 8:15 AM