

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday January 18, 2022 Board Meeting

MEMBERS AND

OFFICERS PRESENT:

Laura Powers
Justin Welyczko
Stan Dickson

OTHERS PRESENT **Mark Feane**

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 December 21, 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

Reports for December 2022 were presented for review. Mr. Welyczko made the motion to approve the financial reports; seconded by Mr. Dickson 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 the board discussed the 2022 HOME application and the board will determine steps moving forward.

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Welyczko at 9:15 AM, seconded by Mr. Dickson and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting January 2023

The next meeting is scheduled for Wednesday March 15th 2023 at 8:15 AM