

**LITTLE FALLS URBAN RENEWAL AGENCY**  
**Minutes of the Wednesday January 26th, 2022 Board Meeting**

**MEMBERS AND**

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

**OTHERS PRESENT**       **Mark Feane**

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**Agenda Item I – Call to Order**

**Pledge of Allegiance**

Mark Feane called the meeting to order at 8:10 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 December 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**

Reports for December 2021 were presented for review. Mr. Welyczko 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 12 units. The effective date of application is October 12, 2020. Discussion revolved around the status of the first six selections. The project at 54 Arthur Street has been completed. Activity continues on the two projects at 30 Churchill Street and 534 East Monroe Street. The projects have been awarded and activity is ongoing. Bids for projects submitted on January 11<sup>th</sup> were reviewed. The board accepted and approved with a motion by Mr. Welyczko and a second by Ms. Powers Loren's Contracting with a apparent low bid of \$25,175.00 for the project at 107 Prospect Street with ayes all. The board also accepted with a motion by Mr. Dickson and a second by Ms. Powers the apparent low bid of \$29,540.00 from Ron Dodson Contracting with ayes all for the project at 63 Moreland Street. Additional discussion occurred as the board reviewed potential additional projects. Two new projects were selected to proceed with eligibility documentation. Once eligibility is determined and documented the board will determine next steps

**Agenda Item VI - Adjournment**

Motion to adjourn was made by Mr. Welyczko at 8:32 AM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting January 2022**

**The next meeting is scheduled for Wednesday February 16<sup>th</sup> 2022 at 8:00 AM**