

**LITTLE FALLS URBAN RENEWAL AGENCY**  
**Minutes of the Wednesday June 19th, 2019 Board Meeting**

**MEMBERS AND**                      **Mark Blask Mayor**

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

**OTHERS PRESENT**              **Mark Feane**  
   **Chet Szymanski**

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**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. Welyczko second Mr. Renzulli. Ayes all.

**Agenda Item III – Minutes**

Minutes of the May meeting were presented for review. Mr. Renzulli 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 May were presented for review. Mr. Renzulli made the motion to approve the reports; seconded by Mr. Dickson and carried unanimously.

**Use of the Revolving Loan Fund (Program Income account) was the topic of an extensive amount of discussion. Cost estimates will be provided for the previously approved Program Income Projects. Discussion occurred regarding the status of the Overlook loan project with James Tomaso. Mark Feane suggested that the board consider imposing the arrears fee as outlined in the loan and development agreement. After discussion, a motion was made to add a late fee of \$173.75 effective immediately. The**

**motion was made by Ms. Powers with a second by Mr. Renzulli with ayes all except Mr. Welyzcko who abstained.**

**Further 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 process to date which included public advertising for the West Main Street Site Remediation Project. No bids were received and then subsequent to that two proposals were received.**

**After a great deal of discussion, a motion was put forth by Mr. Renzulli, with a second by Mr. Dickson, to proceed with action to accept the lowest responsible proposal, Aktor Corporation, with a base bid price of \$48,500.00. Ayes all.**

#### **Agenda Item V-BOA Grant Update**

**Jim Thatcher, via conference call, updated the board as to status and time frame for completion of the project.**

#### **Agenda Item VI- Old Business Program updates:**

**No report**

#### **Agenda Item VI - Adjournment**

**Motion to adjourn was made by Mr. Renzulli at 6:45 PM, seconded by Ms. Powers and carried unanimously.**

**Respectfully Submitted,**

**By:**

**Mark Feane  
Little Falls Urban Renewal Agency**

**LFURA Board Meeting June 2019**

**The next meeting is scheduled for Wednesday July 17th 2019 at 6:00 PM**

