

**LITTLE FALLS URBAN RENEWAL AGENCY**  
**Minutes of the Wednesday June 21st, 2023 Board Meeting**

**MEMBERS AND**

**OFFICERS PRESENT:**     **Mayor Mark Blas**  
                                  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 8:15 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. Welyczko second Ms. Powers Ayes all.

**Agenda Item III – Minutes**

Minutes of the May 25, 2023 meeting were presented for review. Ms. Powers made the motion to approve the minutes seconded by Mr. Welyczko and carried unanimously.

**Agenda Item IV – Financials**

**Check Register**

**Balance Sheet**

Reports for June 2023 were presented for review. Ms. Powers made the motion to approve the financial reports; seconded by Mr. Welyczko and carried unanimously.

**Agenda Item V- Old Business Program updates:**

Discussion occurred regarding the need to hire a group for LBP Services. Mark Feane explained that 13 RFPs were sent out for 2022 HOME grant Lead Based Paint Assessment Services. There are due on June 27th, 2023.

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 8:35 AM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting June 2023**

**The next meeting is scheduled for Wednesday July 12th 2023 at 8:15 AM**