

**LITTLE FALLS URBAN RENEWAL AGENCY**  
**Minutes of the Wednesday March 15, 2023 Board Meeting**

**MEMBERS AND**

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

**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. Dickson second Ms. Powers Ayes all.

**Agenda Item III – Minutes**

Minutes of the January 18, 2023 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 January 2023 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:**

Discussion occurred regarding the need to hire a consultant for the upcoming Environmental Review for the 2022 HOME program. Mayor Blask expressed for satisfaction with the work and previous history of CT Male. With a motion from Ms. Powers and a second by Mr. Dickson, ayes all CT Male was approved for the ER process.

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 Mr. Dickson and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting March 2023**

**The next meeting is scheduled for Wednesday April 26th 2023 at 8:15 AM**