

**LITTLE FALLS URBAN RENEWAL AGENCY**  
**Minutes of the Wednesday March 20th, 2019 Board Meeting**

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

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

**OTHERS PRESENT**              **Mark Feane**  
   **Jim Thatcher**  
   **Daniel Stevens**  
   **Dave Warner**

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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 November?December meeting were presented for review. Mr. Renzulli made the motion to approve the minutes seconded by Mr. Welyczko and carried unanimously.

**Agenda Item IV – Financials**

**Check Register**

**Balance Sheet**

**RLF Report**

Reports for March were presented for review. Mr. Welyczko made the motion to approve the reports; seconded by Mr. Renzulli and carried unanimously.

**Use of the Revolving Loan Fund (Program Income account) was the topic of an extensive amount of discussion. After which a motion was made by Ms. Powers, seconded by Mr. Welyczko, to commit Program Income funds to two projects involving removal of slum and blight as well as the remaining balance to planning studies for the rehab of the existing canopy along Main Street store fronts.**

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

**Jim Thatcher updated the board as to its agreed upon role as the oversight committee and also explained the upcoming deadline for completion. Discussion occurred regarding various areas to include as well as relationship of the recent master plan. Topics to be included within the report are expected to include tourism, industrial reuse, outdoor rec and housing rehab.**

**Dan Stevens with Elan Planning presented his thoughts and ideas to the board as well.**

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

**Jim Thatcher**

#### **Discussion occurred regarding the status of the 2016 Housing Rehabilitation Grant:**

Discussion from Jim, Mark and member of the boards focused on the importance of completing the projects and the necessary obligations within the grant deadline. Jim provided the board with an updated project status report and indicated once all complete we will have assisted with the rehab of 16 units.

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

Motion to adjourn was made by Mr. Welyczko at 7:00 PM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting March 2019**

**The next meeting is scheduled for Wednesday April 24th 2019 at 6:00 PM**

