

# **LITTLE FALLS URBAN RENEWAL AGENCY**

## **Minutes of the Wednesday April 5th, 2017 Board Meeting**

**MEMBERS AND OFFICERS PRESENT:** Mayor Mark Blask  
Justin Welycko, Council  
Ralph Renzulli  
Stan Zysk  
Laura Powers

**OTHERS PRESENT** Mark Feane  
Jim Thatcher, City Grant Consultant

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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. Motion to approve bills by Mr. Zysk, second Mr. Renzulli. Ayes all.

### **Agenda Item III – Minutes**

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

### **Agenda Item IV – Financials**

#### **Check Register**

#### **Balance Sheet**

#### **RLF Report**

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

### **Agenda Item V – New Business**

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

Copies of the pre applications that have been received for the 2016 program were distributed to board members. Due to the large volume of applicants the board decided to review the applications and look to present a list at the next board member to begin the formal eligibility process for a portion of the applicants. Approximately 15-16 homes are expected to be served under the 2016 grant. Discussion occurred regarding prioritizing eligible applicants and the criteria to be used with health and safety being of the highest priority.

Discussion occurred regarding the administration and program delivery for the 2016 project.

**Housing Rehabilitation Program:** Jim Thatcher, City Grant Consultant presented an update regarding the 2013 HOME Grant. The project property located at 28 King Street was discussed. This project is expected to complete the funding for the 2013 HOME program. Mr. Thatcher explained the balance remaining as well as the status of the projects currently in progress. The bids for the Dillion project are due by April 18<sup>th</sup>. The board authorized the approval of the project with a motion by Mr. Renzulli, second Mr. Zysk ayes all with the provision that the project have a not to exceed the remaining program budget. This was expected to be approximately \$30,000.00.

#### **Agenda Item VI- Old Business Program updates by Jim Thatcher**

**Vets Park Grant Update:** Discussion occurred regarding the status of the bids. Bids are expected to be open on Monday April 24<sup>th</sup>.

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

Motion to adjourn was made by Mr. Renzulli at 7:30 PM, seconded by Mr. Welycko and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting April 5th, 2017**

**The next meeting is scheduled for Wednesday May 17th, 2017 at 6:00.**

