

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday December 16th, 2020 Board Meeting

MEMBERS AND **Mark Blask, Mayor**

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

OTHERS PRESENT **Mark Feane**
 Jim Thatcher
 Butch Staffo
 Dave Warner

Agenda Item I – Call to Order

Pledge of Allegiance

Mark Feane called the meeting to order at 8:00 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 November 2020 meeting were presented for review. Mr. Welyczko 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 November 2020 were presented for review. Mr. Dickson made the motion to approve the financial reports; seconded by Mr. Welyczko and carried unanimously.

Agenda Item V-BOA Grant Update

All activity on the BOA has been completed and presented to the state. We received the final draw down.

Agenda Item VI- Old Business Program updates:

Significant amount of discussion occurred regarding the 2019 HOME program. The board decided it wants to review all housing applications and make selections so that we may proceed. We expect to be able to complete 12 units. The effective date of application is October 12, 2020. Discussion revolved around the status of the first four selections. After discussion it was decided to proceed with the 54 Arthur Street property at this time.

Other discussion involved the use of the RLF balance in the future.

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Welyczko at 8:34 AM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting December 2020

The next meeting is scheduled for Wednesday January 20th 2021 at 8:00 AM