

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday October 25th, 2017 Board Meeting

MEMBERS AND

OFFICERS PRESENT: Justin Welyczko, Council
Laura Powers
Stan Zysk
Ralph Renzulli

OTHERS PRESENT **Mark Feane**
Jim Thatcher
Jim Staffo

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. Zysk, second Mr. Renzulli. Ayes all.

Agenda Item III – Minutes

Minutes of the July 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

RLF Report

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

Agenda Item V – New Business No new Business

Agenda Item VI

Jim Thatcher presented information regarding the City's recent BOA Brownfield Opportunity Assistance Grant. This grant has up until now been steered by the City planning committee. Jim indicated that in discussions with Mayor Blask, the consideration is that maybe it should be the Urban Renewal Board to

become the steering committee moving forward. The board agreed to act as the committee moving forward. Jim handed out general information regarding the program and suggestions moving forward.

Agenda Item VII- Old Business Program updates:

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 at a previous meeting. 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. The board selected an initial group of 15 potential homeowners which will receive the forms necessary to begin formal eligibility. Notifications of initial eligibility letters were sent out to those property owners who submitted the necessary documentation

Discussion occurred regarding status of 2013 HOME Grant

Final projects have been submitted for approval of funding to finish up the 2013 HOME project.

Agenda Item VI - Adjournment

Motion to adjourn was made by Ms. Powers at 9:00 AM, seconded by Mr. Welyczko and carried unanimously.

Respectfully Submitted,

By:
Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting October, 2017

The next meeting is scheduled for Wednesday November 15, 2017 at 8:15 AM.

