

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday August 23rd, 2017 Board Meeting

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

OTHERS PRESENT **Mark Feane**
Jim Thatcher
Chet Shumlansky

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. 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. Zysk and carried unanimously.

Agenda Item IV – Financials

Check Register

Balance Sheet

RLF Report

Reports for June were presented for review. Mr. Zysk made the motion to approve the reports; seconded by Mr. Welyzcko 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 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.

CT Male has opened a satellite office on Ann Street in Little Falls, and Chet Shumlansky was present to introduce himself to the board.

Jim Thatcher indicated that we are targeting either the October or November meeting to present the first projects under the 2016 CDBG project for presentation to the board.

Agenda Item VI- Old Business Program updates:

Discussion occurred regarding status of 2013 HOME Grant

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

Jim Thatcher indicated that a new round of RESTORE NY has been issued and presented some of the details to the board including the 90/10 state vs. local contribution and the expected deadline date of December 15 for application submittal.

Agenda Item VI - Adjournment

Motion to adjourn was made by Ms. Powers at 8:40 AM, seconded by Mr. Zysk and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting August 23, 2017

The next meeting is scheduled for Wednesday September 27, 2017 at 8:00 AM.

