

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday August 15th, 2018 Board Meeting

MEMBERS AND **Mayor Mark Blask**

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

OTHERS PRESENT **Mark Feane**
 Jim Thatcher

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

Agenda Item V-BOA Grant Update

Jim thatcher updated the board on the status of the BOA and indicated that the grant expiration date is December 31, 2018.

Agenda Item VI- Old Business Program updates:

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

After discussion including estimates on balance remaining to complete the grant, the board approved on a motion by Ms. Powers, seconded by Mr. Welyczko to authorize the agency to proceed with property owners at 61-63 Loomis Street as well as 72 Burch Street with ayes all.

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Welyczko at 8:50 AM, seconded by Mr. Renzulli and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting August, 2018

The next meeting is scheduled for Wednesday September 19th 2018 at 6:00 PM