

# **LITTLE FALLS URBAN RENEWAL AGENCY**

## **Minutes of the Wednesday September 27th, 2017 Board Meeting**

### **MEMBERS AND**

**OFFICERS PRESENT:** Justin Welyzcko, Council  
Laura Powers  
Stan Zysk

**OTHERS PRESENT** Mark Feane  
Jim Thatcher

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### **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. Welyzcko. 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 September 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**

**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.**

**Agenda Item VI- 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 8:50 AM, seconded by Mr. Zysk and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting September, 2017**

**The next meeting is scheduled for Wednesday October 25, 2017 at 8:15 AM.**

