

**LITTLE FALLS URBAN RENEWAL AGENCY**  
**Minutes of the Wednesday November 20th, 2019 Board Meeting**

**MEMBERS AND**

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

**OTHERS PRESENT**       **Mark Feane**  
                                  **Chet Szymanski**  
                                  **Dave Warner**  
                                  **Daniel Shearer, Saratoga Associates**  
                                  **Eric Whiting, Saratoga Associates**

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**Agenda Item I – Call to Order**

**Pledge of Allegiance**

Mark Feane called the meeting to order at 6:00 P.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 October meeting were presented for review. Mr. Renzulli 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 October were presented for review. Mr. Welyczko made the motion to approve the reports; seconded by Ms. Powers and carried unanimously.

**Agenda Item V-BOA Grant Update**

**No Report**

**Agenda Item VI- Old Business Program updates:**

**Chet Szymanski updated the board as to the status of the canopy project**

**Renderings were proposed by Saratoga Associates for the review of the Board with a great deal of discussion regarding time line, concepts, impact, scope of work, funding and potential partners. The board asked Saratoga for three possible options with cost estimates to be provided at a later date.**

**Agenda Item VI - Adjournment**

Motion to adjourn was made by Mr. Welyczko at 7:19 PM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting November 2019**

**The next meeting is scheduled for Wednesday December 18<sup>th</sup> 2019 at 6:00 PM**