

**LITTLE FALLS URBAN RENEWAL AGENCY**  
**Minutes of the Wednesday October 19th, 2022 Board Meeting**

**MEMBERS AND**

**OFFICERS PRESENT:**

Laura Powers  
Justin Welyczko  
Stan Dickson

**OTHERS PRESENT**      **Mark Feane**

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**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. Dickson second Ms. Powers Ayes all.

**Agenda Item III – Minutes**

Minutes of the September 14th, 2022 meeting were presented for review. Ms. Powers made the motion to approve the minutes seconded by Mr. Dickson and carried unanimously.

**Agenda Item IV – Financials**

**Check Register**

**Balance Sheet**

**RLF Report**

**2023 Budget**

Reports for October 2022 were presented for review. Mr. Dickson made the motion to approve the financial reports; seconded by Ms. Powers and carried unanimously.

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

Significant amount of discussion occurred regarding the 2019 HOME program. We expect to be able to complete 10 units. The state has required us to pull the final two project due to time constraints The effective date of application is October 12, 2020.

Mark Feane and Butch Staffo and the board discussed the deadline for 2022 HOME applications and the city will determine steps moving forward.

**Agenda Item VI - Adjournment**

Motion to adjourn was made by Mr. Welyczko at 8:45 AM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting October 2022**

**The next meeting is scheduled for Wednesday November 16th 2022 at 8:15 AM**