

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday October 14th, 2020 Board Meeting

MEMBERS AND **Mark Blask, Mayor**

OFFICERS PRESENT: **Stan Dickson**
 Laura Powers
 Justin Welyczko

OTHERS PRESENT **Mark Feane**
 Jim Thatcher
 Butch Staffo
 Dave Warner

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. Dickson second Mr. Welyczko. Ayes all.

Agenda Item III – Minutes

Minutes of the February 2020 meeting were presented for review. Mr. Dickson made the motion to approve the minutes seconded by Mr. Welyczko and carried unanimously.

Agenda Item IV – Financials

Check Register

Balance Sheet

RLF Report

2021 Budget

2018 Financial Report

Reports for October 2020 were presented for review. Ms. Powers made the motion to approve the financial reports; seconded by Mr. Welyczko and carried unanimously. **Mark Feane presented the information for the required 2021 Budget.** Mark explained that once again the Agency will be operating on a bare bone budget with

expected operating revenue and expenses budgeted at \$44,360. In additional federal grants revenue and expenses are budgeted at \$200,000. A motion to adopt the 2021 budget as well as to approve the 2018 Financial Report was made by Mr. Welyczko, with a second by Ms. Powers. Ayes all.

After discussion, the board agreed with a motion by Mr. Welyczko, seconded by Mr. Dickson and ayes all to accept as paid in full the account of Showcase Antiques.

Agenda Item V-BOA Grant Update

All activity on the BOA has been completed and presented to the state. We await the final draw down.

Agenda Item VI- Old Business Program updates:

Information on the RFP for Lead Based Paint Services was presented. Two proposal were submitted both by Woman Owned Business. Proposal were received from Flatly Read as well as Lead Safe.

After review and discussion, a motion was made by Ms. Powers and seconded by Mr. Welyczko to accept the proposal from LEADSAFE. Ayes all.

On significant amount of discussion occurred regarding the 2019 HOME program. The board decided it wants to review all housing applications and make selections so that we may proceed. We expect to be able to complete 12 units. The effective date of application is October 12, 2020.

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Welyczko at 9:15 AM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting October 2020

The next meeting is scheduled for Wednesday November 18th 2020 at 8:00 AM

