

# **LITTLE FALLS URBAN RENEWAL AGENCY**

## **Minutes of the June 22nd, 2016 Board Meeting**

**MEMBERS AND  
Others PRESENT:** Mayor Blask  
Justin Welyczko  
Stanley Zysk  
Laura Powers  
Mark Feane, Director  
Jim Thatcher, Consultant  
Jeff Gressler

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### **Agenda Item I – Call to Order**

#### **Pledge of Allegiance**

Mark Feane called the meeting to order at 6:00 PM.

### **Agenda Item II – Bills**

Unpaid Bills for 2016 were discussed. 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. Motion to approve bills by Mr. Welyczko, second Mr. Zysk ayes all.

### **Agenda Item III – Minutes**

May 2016 meeting were presented. Motion to accept minutes Ms. Powers, second Mr. Zysk ayes all.

### **Agenda Item IV – Financials**

Mark Feane explained that financials are still a work in progress due to the transition and the fact that all of the previous records were deleted from the computer system. Mark explained that progress has been made yet remains a challenge. Mark explained that the auditors would be in the office in the near future for the 2015 audit. Motion to accept financials as presented made by Mr. Zysk, second by Mr. Welyczko, Ayes all.

Check Register, Balance Sheet RLF Status Reports were approved as presented. Motion by Mr. Zysk Second Mr. Welyczko ayes all.

### **Agenda Item V – New Business**

**Vets Park Grant application. Discussion occurred including information as to the city hiring CT Male as the consultant for the project. Work will include design, survey and oversight.**

**Discussion occurred regarding the ongoing 2013 HOME grant currently be administered by the agency. Motion to approve a project at 620-622 John Street for a grant not to exceed \$40,230.00 was made by Mr. Zysk, second by Mr. Welyczko, ayes all.**

**Discussion occurred lead by Mr. Thatcher regarding other projects currently in the pipe line that will be presented to the board in the future.**

**Mayor Blask lead the discussion regarding a city grant application for a Tourism/Marketing project that the City will be pursuing. The project is expected to be for approximately \$72,000. The Mayor wanted to**

**thank both Chris and Dave Van Meter for their contribution involving this grant opportunity. The agency is being asked to administer the grant.**

**Mr. Thatcher discussed the recent announcement by New York State regarding potential funding opportunities for round four of the RESTORE New York grant application. Discussion occurred as to how Little Falls may be able to consider an application for this program. This application is expected to be extremely competitive for awards.**

**Agenda Item VI- Old Business Program Update**

**No additional report**

**Agenda Item VI - Adjournment**

Motion to adjourn at 7:15 was made by Ms. Powers and seconded by Mr. Zysk and carried unanimously.

Respectfully Submitted,

By:

Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting June 22, 2016**

**The next meeting is scheduled for Wednesday July 20<sup>th</sup> at 6:00.**

