

# **LITTLE FALLS URBAN RENEWAL AGENCY**

## **Minutes of the March 16, 2016 Board Meeting**

**MEMBERS AND  
Others PRESENT:** Mayor Mark Blask  
Justin Welyczko  
Stanley Zysk  
Laura Powers  
Ralph Renzulli  
Mark Feane, Director  
James Thatcher  
Jack Regan

---

### **Agenda Item I – Call to Order**

#### **Pledge of Allegiance**

Mark Feane called the meeting to order at 6:30 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.

### **Agenda Item III – Minutes**

Minutes of the February 2016 meeting were not available and will be presented in April.

### **Agenda Item IV – Financials**

Mark Feane explained that financials are a work in progress due to the transition and the fact that all of the previous records were deleted from the computer system.

### **Agenda Item V – New Business**

**Bank Authorization Forms: Resolutions were presented for both M&T Bank as well as Adirondack Bank to allow for Mark Feane as new Signatory. Motion was made by Mr. Zysk to Authorize Mark Feane. Second by Mr. Welyczko. Ayes all.**

**Bank Authorization Form: Resolution to open new account with Adirondack Bank for Brownfield Program Grant application. Motion Mr. Zysk. Second Mr. Welyczko. Ayes all.**

### **Agenda Item VI- Old Business Program Update by Jim Thatcher**

**Jim provided the Board with an Active Grant Status document which was discussed in detail. 2013 HOME Program-as the Board is designated as the Project Review committee two current projects were presented for approval. Discussion occurred on office procedures and policies and was the consensus of that board that prior to proceeding with document signatures, program, requirements and policies need to be fully explained to potential participants.**

**Mark Feane indicated that it would be extremely helpful if Mr. Thatcher would provide the office with current policies and procedures electronically.**

**Approval for a project located at 152 Loomis Street was approved on a motion by Mr. Welyczko and a second by Ms. Powers. Ayes all.**

**Approval for a project located at 56 Churchill Street was approved on a motion by Mr. Welyczko and a second by Mr. Renzulli. Ayes all.**

**Agenda Item VI - Adjournment**

Motion to adjourn at 8:55 was made by Mr. Zysk and seconded by Mr. Welyczko at and carried unanimously.

Respectfully Submitted,

By:  
Mark Feane  
Little Falls Urban Renewal Agency

**LFURA Board Meeting March 16, 2016**

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

