

LITTLE FALLS URBAN RENEWAL AGENCY
Minutes of the Wednesday November 15th, 2023 Board Meeting

MEMBERS AND

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

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

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 occurred and Mark Feane once again addressed the financial stress the Agency is facing as well as the uncertain future. 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 Ms. Powers Ayes all.

Agenda Item III – Minutes

Minutes of the July 2023 meeting were presented for review. Ms. Powers made the motion to approve the minutes seconded by Mr. Welyczko and carried unanimously.

Agenda Item IV – Financials

Check Register

Balance Sheet

2024 Budget

Reports for November 2023 were presented for review. Ms. Powers made the motion to approve the financial reports; seconded by Mr. Welyczko and carried unanimously. Mark Feane reviewed the 2024 Budget. The Agency will be operating on a \$25,000 budget for 2024. After discussion the budget was approved on a motion by Mr. Welyczko second by Mr. Dickson ayes all.

Agenda Item V- Old Business Program updates:

Discussion occurred regarding the need to hire a group for LBP Services. Mark Feane explained that 13 RFPs were sent out for 2022 HOME grant Lead Based Paint Assessment Services. The Agency will begin to submit homes to Leadsafe for Lead Assessment reports.

Mark Feane and the board discussed the 2022 HOME application and the board will determine steps moving forward.

Agenda Item VI - Adjournment

Motion to adjourn was made by Mr. Welyczko at 9:00 AM, seconded by Ms. Powers and carried unanimously.

Respectfully Submitted,

By:

Mark Feane
Little Falls Urban Renewal Agency

LFURA Board Meeting November 2023

The next meeting is scheduled for Wednesday January 17th 2024 at 8:15 AM