

A meeting of the Village of Victor Urban Renewal Agency (URA) was held on Thursday, August 10, 2016 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT:	Chairperson	Carol Commisso
	Vice Chairperson	Jeffery A. Smithe
	Treasurer	Jason Shelton
	Member	Michelle Chalupa

Meeting was called to order by Chairperson Carol Commisso at 7:00 pm.
Salute to the flag

Resolution #28-16URA
Acceptance of Minutes

On a motion by Jason Shelton, seconded by Jeffery A. Smithe, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, to accept the minutes dated July 7, 2016.

Resolution #29-16URA
Financials

On a motion by Michelle Chalupa, seconded by Jeffery A. Smithe, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, to approve the financials as follows:

Bank Balances as of 07/31/16

Current Assets:

Cash consisting of:

Checking Acct with Five Star	\$ 2,699.96
Money Market Acct with Five Star	\$ 5,798.43
Certificate of Deposit--Five Star	\$ 0.00
Revolving Loan Acct with Five Star	\$ 5,414.16

Total cash accounts	\$13,912.55
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Other Current Assets:

Loans Receivable – Current	\$ 0.00
Total Current Assets	\$ 13,912.55

Other Assets (Land)	\$189,500.00
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Total Current Assets	\$203,412.55
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Liabilities and Net Assets

Current Liabilities		
Accounts Payable	\$	0.00
Net Assets		
Net Assets 06/01/16	\$	200,912.37
Change in Fund Balance	(\$.18)
Net Assets available 06/30/2016	\$	200,912.47
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<u>Accounts Payable & Net Assets</u>		\$200,912.55

Resolution #30-16URA
Request for Payment - Façade Improvement Program,
Sandra Collins 54 West Main Street

On motion of Jason Shelton seconded by Michelle Chalupa, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved to approve the payment request, in the amount of \$2,000.00, from the Façade Improvement Committee towards the completed façade improvements at 54 West Main Street; payment to be made to Sandra Collins.

Member Reports

Jeffery A. Smith stated that he volunteered at National Night Out and it was very successful.

Chairperson Report

Ms. Commisso discussed the URA financial situation with the members and stated that if the remaining façade projects in the URA district are completed that additional funds may need to be requested from the Village Board.

Ms. Commisso shared information from a code review meeting that she attended. Ms. Commisso stated that it was determined that the URA not have authority to act in a Planning or Zoning capacity but that the URA should be kept in place for land acquisition or preservation. Ms. Commisso stated that the URA does not need to meet on a monthly basis.

Ms. Commisso stated that she contacted the DPW Director regarding his crew installing engraved bricks in Mead Square Park.

Adjournment

Meeting was adjourned on motion at 7:30 pm to begin walking tour of the district.

Roseanne Turner-Adams, Minutes Clerk