

**A special meeting of the Village of Victor Urban Renewal Agency (URA) was held on Monday, August 20, 2018 at the Village Hall, 60 East Main Street.**

<b>MEMBERS PRESENT:</b>	<b>Chairperson</b>	<b>Jason Shelton</b>
	<b>Vice Chairperson</b>	<b>Michelle Chalupa</b>
	<b>Treasurer</b>	<b>Linda Tice</b>
	<b>Member</b>	<b>Carol Commisso</b>
	<b>Minutes Clerk</b>	<b>Roseanne Turner-Adams</b>

Meeting was called to order by Chairperson Jason Shelton at 6:30 pm.

Salute to the flag

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**Resolution #15-18URA**

**Acceptance of Minutes**

On a motion by Carol Commisso, seconded by Michelle Chalupa, the following resolution was ADOPTED 4 AYES 0 NAYS

**Resolved,** to accept the minutes dated July 11, 2018.

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**Resolution #16-18URA**

**Financials**

On a motion by Michelle Chalupa, seconded by Carol Commisso, the following resolution was ADOPTED 4 AYES 0 NAYS

**Resolved,** to approve the financials as follows:

**Bank Balances as of 06/30/18**

Current Assets:

Cash consisting of:

Checking Acct with Five Star	\$ 1,850.75
Money Market Acct with Five Star	\$ 3,299.19
Certificate of Deposit--Five Star	\$ 0.00
Revolving Loan Acct with Five Star	\$ 5,415.29

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Total cash accounts	\$ 10,565.23
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**Other Current Assets:**

Loans Receivable – Current	\$ 0.00
Total Current Assets	\$ 10,565.23

Other Assets (Land)	\$189,500.00
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Total Current Assets	\$200,065.23
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Liabilities and Net Assets

Current Liabilities

Accounts Payable \$ 0.00

Net Assets

Net Assets 06/01/18 \$201,376.45

Change in Fund Balance \$ 1,311.68

Net Assets available 07/31/2018 \$202,688.13

Accounts Payable & Net Assets

\$202,688.13

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**Resolution #17-18URA**

**Request for Payment - Façade Improvement Program,**

72 West Main Street/David Topian

On motion of Carol Commisso, seconded by Linda Tice, the following resolution was ADOPTED 4 AYES 0 NAYS

**Resolved** to approve the payment request, in the amount of \$2,000, from the Façade Improvement Committee towards the completed façade improvements at 72 West Main Street.

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**Member Reports**

**Carol Commisso** stated that the consultants that the Village has secured to put together a Main Street revitalization program, Dadras Architects, did a presentation to review the draft plan at the Planning Board meeting on July 25th. Ms. Commisso showed proposed building reuse sites that Dadras proposed. Ms. Commisso stated that a final report will be given to the Village Board in September. Ms. Commisso talked about proposed potential reuse sites in the Village.

*Discussion regarding existing sites that could potentially be repurposed.*

**Linda Tice** asked about the cobblestone building at 2 East Main Street that still has a blue tarp on the roof since the fire and wondered if the URA could help in any way. Ms. Turner stated that the owners received approval from the Planning Board in June to renovate the entire building which should begin soon.

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**Adjournment**

Meeting was adjourned on motion at 6:45 pm.

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Roseanne Turner-Adams, Minutes Clerk