

A regular meeting of the Village of Victor Urban Renewal Agency (URA) was held on Thursday, January 13, 2022, at the Village Hall, 60 East Main Street.

MEMBERS PRESENT:	Chairperson	Carol Commisso
	Vice Chairperson	Michelle Chalupa
	Member	Jen Tipton
	Member	Tim Niver
	Minutes Clerk	Roseanne Turner-Adams

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

Salute to the flag

Resolution #01-22URA

Acceptance of Minutes

On a motion by Tim Niver, seconded by Jen Tipton, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, to accept the minutes dated October 14, 2021.

Resolution #02-22URA

Financials

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

Resolved, to approve the financials as follows:

Bank Balances as of 12/31/2021

Current Assets:

Cash consisting of:

Checking Acct with Five Star	\$ 6,698.88
Money Market Acct with Five Star	\$ 3,302.22
Certificate of Deposit--Five Star	\$ 0.00
Revolving Loan Acct with Five Star	\$ 5,432.00

Total cash accounts	\$ 15,433.10
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Other Current Assets:

Prepaid Real Estate Taxes	\$ 426.00
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Total Current Assets	\$ 15,859.10
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<u>Other Assets (Land)</u>	\$189,500.00
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Total Other Assets	\$189,500.00
Total Current Assets	\$205,359.10
<u>Liabilities and Net Assets</u>	
Current Liabilities	
Accounts Payable	\$ 0.00
Net Assets	
Net Assets 06/01/21	\$201,357.81
Change in Fund Balance	\$ 4,001.29
Net Assets available 12/31/2021	\$205,359.10
<u>Accounts Payable & Net Assets</u>	\$205,359.10

Resolution #03-22URA

Request for Payment – 2022 County/Town Tax Bills

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

Resolved to approve the payment request for 2022 County/Town Tax Bills for Mead Square Park (\$304.77) and the Library Parking Lot (\$434.34) totaling \$739.11, to be paid to the Victor Tax Receiver.

Mr. Niver asked what would happen with the parking lot if the old Library were to sell to a private individual as the parking lot is Village property. Mr. Niver asked if the Village would sell the parking lot. Ms. Commisso stated that the parking lot is a public Village parking lot, but it is something to think about as things move forward. Ms. Chalupa stated that she will bring it up at the Village Board meeting Tuesday night so that the Village Attorney can look into it.

Discussion regarding Library parking lot

Chairperson Report

Carol Commisso

Ms. Commisso stated that she intended to have a discussion tonight regarding parking in the Village but since she has not received a final report from Ed Flynn of LaBella for the Downtown Revitalization Project (DRI), she would like to hold off. Ms. Commisso stated that parking seemed to be a priority with the DRI project. Ms. Commisso stated that the URA owns 2/3 of the public parking in the Village and did their own parking study several years ago. Ms. Commisso stated that as soon as Ed Flynn gets the report to her a meeting will be scheduled to discuss moving forward with the DRI plan.

Ms. Commisso stated that the next meeting April 14th is the organizational meeting and since it is Spring Break week would like to reschedule for April 21st.

Ms. Commisso stated that the Village budget workshops which begin on January 31st at 6pm are open to anyone who would like to attend.

Discussion regarding budget workshops and URA budget

Ms. Chalupa discussed the fact that the communities who received grant money spent money on things such as drone footage to boost their application. Ms. Chalupa asked if the Village could do something similar to show what the Village envisions for the future. Ms. Commisso stated that it is something to discuss and could be a URA expense.

Ms. Tipton stated that she is scheduling her Authorities Budget Office Board member training. Mr. Niver stated that he has completed his training.

Adjournment

Meeting was adjourned on motion at 7:27 pm.

Roseanne Turner-Adams, Minutes Clerk