

**A special meeting of the Village of Victor Urban Renewal Agency (URA) was held on Tuesday, January 22, 2019 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>   |

Meeting was called to order by Chairperson Jason Shelton at 5:30 pm.

Salute to the flag

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**Resolution #01-19URA**

**Acceptance of Minutes**

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

**Resolved,** to accept the minutes dated October 10, 2018.

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**Resolution #02-19URA**

**Financials**

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

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

**Bank Balances as of 12/31/18**

Current Assets:

Cash consisting of:

|                                    |              |
|------------------------------------|--------------|
| Checking Acct with Five Star       | \$ 7,206.70  |
| Money Market Acct with Five Star   | \$ 3,299.50  |
| Certificate of Deposit--Five Star  | \$ 0.00      |
| Revolving Loan Acct with Five Star | \$ 5,415.81  |
|                                    | <hr/>        |
| Total cash accounts                | \$ 15,922.01 |

**Other Current Assets:**

|                            |              |
|----------------------------|--------------|
| Loans Receivable – Current | \$ 0.00      |
| Total Current Assets       | \$ 15,922.01 |

|                     |              |
|---------------------|--------------|
| Other Assets (Land) | \$189,500.00 |
|---------------------|--------------|

|                      |              |
|----------------------|--------------|
| Total Current Assets | \$205,422.01 |
|----------------------|--------------|

Liabilities and Net Assets

Current Liabilities

Accounts Payable \$ 0.00

Net Assets

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

Change in Fund Balance \$ 4,045.56

Net Assets available 12/31/2018 \$205,565.48

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Accounts Payable & Net Assets \$205,422.01

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**Resolution #03-19URA**

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

61 School Street/Victor Crossfit signs

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

**Resolved** to approve the payment request, in the amount of \$740.27, from the Façade Improvement Committee towards the completed signs at 61 School Street.

**Adjournment**

Meeting was adjourned on motion at 5:39 pm.

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Roseanne Turner-Adams, Minutes Clerk