

A regular meeting of the Village of Victor Urban Renewal Agency (URA) was held on Wednesday, July 10, 2019 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: **Chairperson** **Jason Shelton**
 Vice Chairperson **Michelle Chalupa**
 Member **Carol Commisso**
 Minutes Clerk **Roseanne Turner-Adams**

MEMBERS ABSENT: **Treasurer** **Linda Tice**

Meeting was called to order by Chairperson Jason Shelton at 7:00 pm.

Salute to the flag

Resolution #13-19URA
Acceptance of Minutes

On a motion by Carol Commisso, seconded by Michelle Chalupa, the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, to accept the minutes dated April 10, 2019.

Resolution #14-19URA
Financials

On a motion by Carol Commisso, seconded by Michelle Chalupa, the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, to approve the financials as follows:

Bank Balances as of 06/30/19

Current Assets:

Cash consisting of:

Checking Acct with Five Star	\$ 6,466.43
Money Market Acct with Five Star	\$ 3,299.91
Certificate of Deposit--Five Star	\$ 0.00
Revolving Loan Acct with Five Star	\$ 5,406.89

Total cash accounts	\$ 15,173.23
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Other Current Assets:

Loans Receivable – Current	\$ 0.00
Total Current Assets	\$ 15,173.23

Other Assets (Land)	\$189,500.00
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Total Current Assets	\$204,673.23
<u>Liabilities and Net Assets</u>	
Current Liabilities	
Accounts Payable	\$ 0.00
Net Assets	
Net Assets 06/01/19	\$206,673.05
Change in Fund Balance	(\$1,999.82)
Net Assets available 03/31/2016	\$204,673.23
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<u>Accounts Payable & Net Assets</u>	\$204,673.23

Resolution #15-19URA
Funds from the Village Board

On a motion by Carol Commisso, seconded by Michelle Chalupa, the following resolution was ADOPTED 3 AYES 0 NAYS

WHEREAS, the Victor Urban Renewal Agency (URA) requested funding of \$11,500 for the 2019-2020 fiscal year; and

WHEREAS, the Village of Victor Board of Trustees approved funding of the URA in the amount of \$4,000 for façade grants and \$2500 for the annual audit on the condition that the URA provide appropriate documentation of its spending of such funds for the Village’s review and approval,

WHEREAS, the URA wishes to accept such funding and comply with the conditions of the Village Board,

NOW, THEREFORE, BE IT RESOLVED, that

1. The URA gratefully accepts the funds approved by the Board of Trustees.
2. The URA agrees to comply with the conditions of the Board of Trustees.
3. The URA shall provide all documentation of its spending of the budget funds requested by the Village Treasurer.

Member Reports

Carol Commisso-Ms. Commisso stated that LDC is contributing the money toward the façade program that the URA didn't have and they were still able to stay within their \$10,000 limit. Ms. Commisso stated that it was an unusual year that the URA had more projects than the LDC did. Ms. Commisso stated that when the façade upgrades are done that they will be very noticeable and nice. Mr. Shelton stated that he thinks it's great that businesses are applying for the façade program. Ms. Commisso explained that there were 15 applications received and that 13 were funded.

Ms. Commisso stated that the Village Revitalization Work Group met July 9, 2019 and discussed goals such as attracting residents and visitors to the Village, bringing in more and varied businesses to fill existing vacancies, improving walkability and traffic flow, improving streetscapes throughout the Village and establishing business and possibly restaurant incubators. Ms. Commisso went into some detail about the goals and stated that Kathy Rayburn of LDC will be following up with potential businesses.

Discussion amongst URA members regarding areas in the URA district that could be spruced up and improved

Michelle Chalupa-Ms. Chalupa stated that she has heard from several residents about their concern about vacant storefronts in the Village. Ms. Chalupa stated that she thinks that they ask her questions because she is a Village Trustee rather than a URA Member but she puts on both hats when she talks to them. Ms. Chalupa stated that people want more variety in the storefronts and are curious about what will go in the cobblestone on Main Street and she has had some people ask about the Library as well.

Ms. Chalupa stated that she is glad that Ms. Commisso brought up the idea about sprucing up the Village and that her home town of Newark just did a major overhaul of their main street and it is so beautiful. Ms. Chalupa stated that Newark got a ton of grant money and DOT money to help and that it would be great if the Village of Victor could do something similar.

Discussion amongst board of projects going on in the Village and buildings that are for sale

Ms. Chalupa stated that she spoke with Mary Duprey of the Garden Club and she asked how they can get the word out better for their flower sale fundraiser next year. Ms. Chalupa stated that the Garden Club helps beautify the Village so the more money that they raise the more they can do to help the Village.

Chairperson Report

Jason Shelton-Mr. Shelton stated that he would like to investigate getting a flashing LED crosswalk sign in front of Al's Barber Shop on Main Street. Mr. Shelton stated that he has heard about many people having close calls in that crosswalk and that a flashing crosswalk sign would greatly reduce potential accidents. Mr. Shelton stated that depending on the cost he would also like to have one at the crosswalk in front of the

Fire Hall that would safely connect to the Village parking lot. Mr. Shelton stated that he would like to get one per year due to cost and will reach out to DPW Director, John Turner to investigate the possibility. Ms. Chalupa asked if there might be grant money available for such a project. Mr. Shelton stated that he will look into it.

Adjournment

Meeting was adjourned on motion at 7:27 pm.

Roseanne Turner-Adams, Minutes Clerk