

July Regular Monthly Meeting Minutes
July Agenda Regular Monthly Meeting Minutes
of the Victor Urban Renewal Agency Board of Commissioners
July 10th, 2018
9:30 a.m.
Victor City Hall – Conference Room

Anyone requiring special access consideration must notify the VURA 2 days in advance of the meeting.

I. Opening –

- a. Call to Order - Tom Clark, Co-Chair
- b. Determination of a quorum - Time - 9:35 a.m.
Commissioners present - Tom Clark, Lance Pitman, Jason Borbay, Barb Dery
Leandra Brush, Zach Smith

By Phone:

Others Present: Erin Gaffney, Don Thompson, Olivia Goodale

- c. Announcements - Erin Gaffney, Administrator
 - 1. Erin informed the board that the VURA signs were not posted at various projects because approval was needed and we have yet to hear back from anyone.

II. Action Items -

- a. Approval of Minutes of Previous Meeting – Tom Clark, Co-Chair

A motion was made to approve the May 8th minutes as presented.

Moved: Jason Second: Lance Passed: Unanimously

- b. Approval of Monthly Claims – Erin Gaffney, Admin/Treasurer

A motion was made to approve the monthly claims as presented on the check detail.

Moved: Jason Second: Leandra Passed: Unanimously

- c. Approval of Fiscal Year '18-'19 Draft Budget - Tom Clark , Co-Chair

Tom presented the FY19 budget to the board along with his budget Memo that delves into more detail about how the budget numbers

came to be, etc. Tom discussed growth that has already occurred, rejuvenated properties, etc. He then discussed the large projects VURA has been a part of and how two of those are commercial and TIF revenues will be available for collection after January 1st. Tom went on to mention that the other two projects, which are residential and part of the Block 11 Alleyway, have a few changes that need to be amended and approved.

There will be zero repayment from VURA to the City of Victor in 2019, Repayment will begin in 2020.

A motion was made to approve the FY19 Draft budget.

Moved: Jason Second: Leandra Passed: Unanimously

III. Work Session –

a. Review of Monthly Financial Reports – Erin Gaffney, Administrator

b. Administrative Updates – Erin Gaffney, Administrator

1. Block 11 Alleyway - SeaCow requested a change to the design of the alley sidewalk to accommodate ADA access. The City and VURA, via Toms approval, were of course on board with ensuring the sidewalk met ADA standards.

c. Presentation regarding the City FY'19 budget and potential for the City and VURA to partner on projects - Olivia Goodale, City Admin


Olivia presented a slide show for the City of Victors FY'19 budget and described how the Local Option Tax has freed up enough revenue that the City has used it to catch up on deferred maintenance, law, snow, street and park, as well as transportation purposes. The City may now start thinking about where they can use money they have on Capital Projects, which is where the City would like to partner with VURA.

Capital Projects such as Safe Child, cross street areas where safety And improvements could be applied, entrance areas into Victor, etc. Were discussed as possible options. VURA will put a rank ordering on projects they would like to tackle, with the City, on their next agenda.

IV. Adjourn VURA Meeting (11:00 a.m.)

A motion was made to adjourn the meeting.

Moved: Lance Second: Jason Passed: Unanimously



Thomas R. Clark
Tom Clark or Lance Pitman, Co-Chair



Erin Gaffney, Administrator

The next VURA Board Meeting will be held August 14th, 2018 at 9:30AM at City Hall.

AGENDA – posted
June 6th, 2018