Mayor Paul Dyster called the meeting to order at 5:20 P.M. Roll was called and a quorum was present.

**Approval of Minutes of URA Meeting dated March 21st, 2018:**
Council Member Voccio motioned this item, seconded by Mr. Mooradian.

**POLLED VOTE:**
- In Favor: 7
- Opposed: 0
- Approved Unanimously

**Proposed Constitution and By-Laws Amendment, Paragraph 14, Number of Members needed to approve Amendment:**
NO VOTE TOOK PLACE, DUE TO INADEQUATE BOARD MEMBERS PRESENT

This Item will be added to next Meetings Agenda or a Special Meeting will be held.

**Proposed Constitution By-Law Amendment Paragraph 9, Meeting Dates:**
NO VOTE TOOK PLACE, DUE TO INADEQUATE BOARD MEMBERS PRESENT

This Item will be added to next Meetings Agenda or a Special Meeting will be held.
Old Business –

New Business- Doug Janese stated that we should have the Audit for URA by next Meeting.

Adjournment-

There being no further business, a motion for adjournment was made by Council Member Kennedy, second made by Council Member Touma. Unanimously approved. Meeting was adjourned at 5:43 P.M.