

**Minutes of the Livingston Urban Renewal Agency
December 14, 2011
6:00 p.m.**

1. Call to Order

- A. Karla Pettit called the meeting to order at 6:07 p.m.

2. Roll Call

- A. Commissioners present were Karla Pettit, Laura Bray, Adam Stern, and Ryann Rivard.

3. Consent Items

- A. Approval of July meeting's minutes.
 - i. Bray moved to approve May's meeting minutes, Stern seconded.
 - ii. All in favor, motion approved.

4. Progress Reports

- A. Street Arts Program
 - i. Bray gave updates.

5. Action Items

- A. Discussion of future projects
 - i. Sidewalks
 - a. Stern moved to pursue partnering with building owners to replace sidewalks, aligned with the City's CIP. Seconded by Rivard.
 - b. All in favor, motion approved.
 - ii. Downtown garbage pickup
 - a. Stern moved to pursue plans to partner with the City, BID, and Counterpoint to pick up garbage in the downtown garbage cans. Seconded by Bray.
 - b. All in favor, motion approved.

6. Consideration of Grant Applications

- A. None.

7. URA Commissioner Comments

- A. None.

8. Public Comments

- A. None.

9. Adjournment

- A. Pettit moved to adjourn, Stern seconded.
- B. All in favor, meeting adjourned at 7:41 p.m.