

Minutes of the Livingston Urban Renewal Agency
January 19, 2011
6:00 p.m.

1. Call to Order

- A. Chairman Taylor called the meeting to order at 6:05 p.m.

2. Roll Call

- A. Commissioners present were Dana Taylor, Adam Stern, Karla Petit, and Lauren Silano.
- B. In attendance was Laura Bray and Don Gimbel.

3. Consent Items

- A. Stern moved to approve minutes for December 12, 2010 URA meeting. Taylor seconded.
- B. All in favor, motion to approve minutes approved.

4. Progress Reports

- A. None.

5. Action Items

- A. Urban Renewal Programs.
 - i. Stern listed example projects in four possible programs:
 - a. Parking Lot Improvement Program (PLIP)
 - b. Open Space Rehabilitation Program (OSRP)
 - c. Community Partnership Initiative (CPI)
 - d. Pedestrian Safety Enhancement Program (PSEP)
 - ii. Stern moved the URA proceed with projects in the PLIP. Silano seconded.
 - iii. All in favor, motion to proceed approved.
 - iv. Stern moved the URA begin discussions of long-term plans with various building owners, under the OSRP and CPI. Silano seconded.
 - v. All in favor, motion to begin discussions approved.
 - vi. Stern moved to open discussions with Montana Rail Link, under the OSRP, CPI, and PSEP. Silano seconded.
 - vii. All in favor, motion to begin discussions approved.

6. Consideration of Grant Applications

- A. None.

7. URA Commissioner Comments

- A. None.

8. Public Comments

- A. None.

9. Adjournment

- A. Petit moved to adjourn, Taylor seconded.
- B. All in favor, meeting adjourned at 6:57 p.m.