

**Minutes of the Livingston Urban Renewal Agency
January 20, 2010
6:30 p.m.**

A. Call to Order:

1. Interim Chairman Taylor called the meeting to order at 6:30 p.m.
2. Commissioners present were Dana Taylor, Karla Pettit, and Adam Stern. Robert Gersack was absent.

B. Administrative:

1. Election of Chairman and Vice Chairman
 - a. Pettit moved to appoint Taylor as Chairman, Stern seconded.
 - b. All in favor, motion to appoint passed.
 - c. Taylor moved to appoint Pettit as Vice Chairman, Stern seconded.
 - d. All in favor, motion to appoint passed.
2. Election/Appointment of Secretary
 - a. Taylor moved to appoint Stern as Secretary, Pettit seconded.
 - b. All in favor, motion to appoint passed.
3. Determination of Meeting Time, Place, and Frequency
 - a. Pettit moved to set the Meeting Time to the 3rd Wednesday of each month, at 5:30 p.m., Taylor seconded.
 - b. All in favor, motion to set Meeting Time passed.
4. Change of Bylaws
 - a. Taylor moved to table a change of Bylaws until the next meeting, Stern seconded.
 - b. All in favor, motion to table approved.

C. Public Comments:

1. Patricia Grabow commented on the status of community support for a grant, recently submitted to the URA, on behalf of the Livingston Downtown Building Owners Association.

D. Consideration of Grant Applications:

1. Advertising Campaign, Livingston Downtown Building Owners Association
 - a. Pettit moved to consider the grant application from the Livingston Downtown Building Owners Association, Taylor seconded.
 - b. Patricia Grabow and Bill Spanring spoke in favor of the grant application.
 - c. Pettit stated she had only recently seen the application and needed more time to consider it.
 - d. Taylor stated he would like a detailed budget and documentation showing matching funds added to the grant application.
 - e. Stern stated he would like projected revenue enhancement added to the grant application.
 - f. Stern moved to table the motion, Taylor seconded.
 - g. All in favor, motion to table passed.
 - i. Grabow requested a special meeting to consider the grant application.
 - ii. Taylor moved the URA hold a special meeting on Wednesday, February 10th, at 5:30 pm, Pettit seconded.
 - iii. All in favor, motion to hold a special meeting passed.

E. Agency Commission Comments

1. Stern, Pettit, and Taylor all made comments.

F. Public Comments

1. Luann Nelson, James Bennett, Patricia Grabow, and Pat Miller made comments.

G. Adjournment:

1. Taylor moved to adjourn, Pettit seconded.
2. Meeting was adjourned at 8:10 p.m.