

Minutes of the Livingston Urban Renewal Agency
February 17, 2011
6:00 p.m.

1. Call to Order

- A. Vice Chair Pettit called the meeting to order at 6:11 p.m.

2. Roll Call

- A. Commissioners present were Karla Pettit, Adam Stern, Laura Bray, and Lauren Silano.

3. Consent Items

- A. Election of officers.
 - i. Stern moved that Bob Gersack be appointed Chair, Pettit reappointed Vice Chair, and Stern reappointed Secretary. Pettit seconded.
 - ii. All in favor, motion to appoint approved.
- B. Choose day and time of meetings.
 - i. Stern moved to hold meetings on the second Wednesday of every month, at 6:00 pm. Pettit seconded.
 - ii. All in favor, motion approved.
- C. Approval of previous meeting's minutes.
 - i. Pettit moved to approve January's minutes, Silano seconded.
 - ii. All in favor, motion approved.

4. Progress Reports

- A. Parking Lot Improvement Program projects
 - i. Bray gave updates on two projects.
 - a. Loaves & Fishes
 - b. O'Reilly-Moose parking lot
 - ii. Silano gave updates on one project.
 - a. Yamaha parking lot.
 - iii. Stern gave updates on five projects.
 - a. Maverick Realty
 - b. State liquor store
 - c. NW Energy north parking lot
 - d. Key Realty
 - e. Payne Realty
- B. Community Partnership Initiative
 - i. Stern gave updates.

5. Action Items

- A. Open Space Rehabilitation Program projects.
 - i. Stern provided a draft letter to MRL about possible partnership between URA and MRL.
 - ii. Stern moved to send a revised letter to MRL, pending email approval from all other URA commissioners. Silano seconded.
 - iii. All in favor, motion to send letter approved.
- B. Pedestrian Safety Enhancement Program projects.
 - i. Stern moved that URA commissioners be authorized to engage City officials in discussion on possible CTEP funding for projects. Pettit seconded.

