

## **Minutes of the Livingston Urban Renewal Agency**

**March 31, 2010**

**6:00 p.m.**

### **1. Call to Order:**

A. Chairman Taylor called the meeting to order at 6:04 p.m.

### **2. Roll Call:**

A. Commissioners present were Dana Taylor, Robert Gersack, and Adam Stern. Karla Pettit was absent.

B. In attendance were Clint Tinsley, Joel Reinholz, Gunther Hasselbauer. Patricia Grabow showed up at 7:30 pm.

### **3. Unfinished Business:**

A. Stern proposed revised bylaws stating that day and time of meetings are to be chosen by a majority of URA Commissioners, and also that the rules of order governing URA meetings are to be the same as that of the City Commission.

i. Gersack moved to accept the bylaws, Taylor seconded.

ii. All in favor, motion to accept approved.

### **4. Progress Reports:**

A. URA website

i. Stern provided an update on the URA website.

### **5. Action Items:**

A. URA finances and projections

i. Stern presented the URA finances and financial projections.

B. Discuss long-term goals and priorities for URA

### **6. Consideration of Grant Applications:**

A. None

i. Joel Reinholz stated that he will be submitting a grant application at the next URA meeting, for street furniture on Park Street.

### **7. URA Commissioner Comments:**

A. Stern proposed a revised grant application.

i. Gersack spoke in favor of the revised application, and suggested some minor changes.

ii. Taylor spoke in favor of the revised application, and suggested some minor changes.

iii. Stern agreed to bring an updated revised application to the next meeting.

### **8. Public Comments:**

A. Patricia Grabow made comments.

### **9. Adjournment:**

A. Gersack moved to adjourn, Stern seconded.

B. Meeting was adjourned at 8:01 p.m.