

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

**May 11, 2011**

**6:00 p.m.**

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

- A. Vice Chair Pettit called the meeting to order at 6:06 p.m.

### **2. Roll Call**

- A. Commissioners present were Karla Petit, Adam Stern, and Laura Bray.
- B. In attendance was Kelly Dowdell.

### **3. Consent Items**

- A. Approval of previous meeting's minutes.
  - i. Stern moved to approve February's minutes, Petit seconded.
  - ii. All in favor, motion approved.

### **4. Progress Reports**

- A. Street Arts Program
  - i. Bray gave updates.
- B. Budget Alignment Policy
  - i. Stern gave updates.

### **5. Action Items**

- A. Parking Lot Improvement Program
  - i. Sustainably planting trees downtown
  - ii. Other projects
    - a. Stern moved to approve PLIP projects for Payne Realty, Key Insurance, and Gavne Insurance. Bray seconded.
    - b. All in favor, motion approved.

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

- A. Crazy Mountain Productions (PLIP)
  - i. Stern moved to approve the submitted Crazy Mountain Productions PLIP approval, Bray seconded.
  - ii. All in favor, motion approved.

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

- A. None.

### **8. Public Comments**

- A. None.

### **9. Adjournment**

- A. Stern moved to adjourn, Bray seconded.
- B. All in favor, meeting adjourned at 7:09 p.m.