

Minutes of the Livingston Urban Renewal Agency

June 16, 2010

6:00 p.m.

1. Call to Order:

A. Vice Chairman Petit called the meeting to order at 6:08 p.m.

2. Roll Call:

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

B. In attendance was Clint Tinsley.

3. Unfinished Business:

4. Progress Reports:

A. Pettit provided a progress report on the Park Street Furniture project. Trash can construction has been completed, and progress on the other items is proceeding in a satisfactory manner.

5. Action Items:

A. Solicitation for grant proposals (Stern). Postponed for future consideration.

B. Physical and financial accounting of infrastructure needs and possible URA contributions (Stern). Stern showed quantitative financial data showing what is necessary to rehabilitate sidewalks in the TIF district, and presented a plan aligned with the City's 10-year CIP.

C. Continued discussion of URA budget. (Taylor) Postponed due to Taylor's absence.

6. Consideration of Grant Applications:

A. None

7. URA Commissioner Comments:

A. None

8. Public Comments:

A. None

9. Adjournment:

A. Stern moved to adjourn, Pettit seconded.

B. Meeting was adjourned at 7:21 p.m.