

LIVINGSTON URBAN RENEWAL AGENCY
REGULAR MEETING July 20, 2022, 4:30 P.M.
MINUTES

1. Attendance: [00:10] Allison Vicenzi, Kevin Stewart, Lisa Garcia

Rick VanAken (coming in after meeting started)

Guests: Jennifer, Chris, Patricia, Jeff, Jan and Kim

2. Consent Items: [0:33]

- Minute approval moved to next meeting:

Moved by Kevin, 2nd by Lisa

Kevin Moves to allow Rick into the meeting, 2nd by Allison

3. Public Comment: [01:42]

- Senior Center: Lisa Harold talked about safety and security for the Senior Center, keys in the doors as a project and windows and door replacement: was checking to see if that is allowed on the grant. Was told to separate into 3 separate items

4. Continuing Discussion Items: [16:30]

- Jennifer Madgic with the updates on Livingston's Downtown plan, and that the City Planner and Manager missing is slowing things down, and that they have all the funds as of now

5. Old Business: [23:50]

- Jeff Reed presented updated info with New Quotes (350,000) information on the brick replacement / lead paint and more. He had questions on project time frame and how much money and does it include the money from last year (65,000)

6. Up-Coming Applicants: [47:25]

- A. Grabow Building presented their application for Window & Seal Repair
Moved to approval by Kevin, 2nd by Rick
- B. Brain stormed on attracting more applicants, and that they received more applicants already, so might hold more discussion until next meeting

7. Board Updates: [01:00:15]

- A. Lisa Garcia introduced herself
- B. Talked about talking to Lisa Lowrey on Board openings, Patricia may be interested

8. URA Commission Comments: [01:06:03]

- Questions on Bi-Laws and Changes and can URA help people get a loan to pay for the project upfront
- Lisa asked about the next step after pre-approval

9. Public Comments [01:18:42] No Public Comments

Adjourn: Moved by Kevin, Second by Lisa, All in Favor at 5:49 P.M.

Submitted by Christina Nelson

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Next scheduled meeting will be August 17th, 2022 4:30 p.m.