LIVINGSTON URBAN RENEWAL AGENCY REGULAR MEETING August 17, 2022, 4:30 P.M. MINUTES

1. Attendance: [Recording not on yet] Allison Vicenzi, Kevin Stewart, Lisa Garcia, Rick VanAken

Guests: Kris King

- 2. Consent Items: [0:01]
 - Approve meeting minutes for June and July 2022 meetings
 Moved by Kevin, 2nd by Lisa
- 3. Public Comment: [00:52]
 - No Public Comment
- 4. Continuing Discussion Items: [01:02]
 - Box wraps: Kris King presented to the board about the artists, what was large enough and what would print well. Also about the 2 boxes that are out at Loves Lane and how they are out of the area and about the TBID covering the costs of those \$1,675.00. Discussions about reaching out to others that may be able to cover the cost of them
- 5. New Business: [10:30]
 - Kris King gave information on the LBID where the money comes from and about what the money is used for. Asking to get help with the flower baskets to help with the increase in costs, total of \$22,000.00 a year. Talked about Downtown Master Plan, 3 new murals and about how to make a mural trail with them downtown. Mentioned about the EV Stations

that will be coming to town, the electronic signs along the interstate, metal signs all around town with QR Codes on them, along with Wish Fairy Hollow moving to downtown. Along with a list of acronyms and a small description of what they do (CVB, TBID, LBID, URA, etc.) and the board discussed about getting a Logo and a description for the future. Mentioned about downtown clean-up dates.

- 6. Board Updates: [57:32]
 - Rick and Allison met with Lisa Lowy on how and when they go about getting the money, and also about the By-Laws on how things can be done downtown with this money. Maybe QR Codes and Window Murals could be put on the empty storefronts. Lisa talked about streamlining and making it easy with 1 application. Also explained about what URA does.
 - That C-Phase funding is a source for building upgrades was mentioned, pocket park and more
- 7. URA Commission Comments: [01:12:24] No Commission Comments
- 8. Public Comments [01:12:32] No Public Comments

Adjourn: Moved by Kevin, Second by Lisa, All in Favor at 5:45 P.M.

Submitted by Christina Nelson

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The next scheduled meeting will be on September 21st, 2022 4:30 p.m.