LIVINGSTON URBAN RENEWAL AGENCY REGULAR MEETING October 19th, 2022, 2:30 P.M. MINUTES

1. Attendance: [] Allison Vicenzi, Lisa Garcia, Christina Nelson

Guests: Dave Miller, Cynthia Huber

- 2. Consent Items: [9:00]
 - Approve meeting minutes for September 21st, 2022 meeting Put off to next meeting, due to short quorum
- 3. Public Comment: [9:21] No Public Comments
- 4. Continuing Discussion Items: [9:31]
 - Discussions on the Application on Dave & Cynthia on the Park Place Building, and documents needed to finish, was pre-approved

Moved by Rick, Second by Lisa All in Favor

- Senior Center sent in another application for the Entry Door this time with ADA Requirements on the door.
 Discussion about how it does not fit in the requirements
- Discussion on Charging Station Support
- Information on the different ideas on filling the Board Positions

- 6. Board Updates: [22:15]
 - No Board Updates
- 7. URA Commission Comments: [22:18]
 - More discussion on Board Members and issues with being short members
- 8. Public Comments [24:55] No Public Comments

Adjourn: Moved by Rick, Second by Lisa, All in Favor 2:57 pm

Submitted by Christina Nelson <u>nelson0603.cn@gmail.com</u> (406)223-8518 Next scheduled meeting will be November 16th, 2022 2:30 p.m.