

Minutes for the Livingston Urban Renewal Agency
January 17, 2018; Wednesday 8:30 a.m. East Room

AGENDA

1. Call to Order – 8:45am – called to order by Bob Ebinger

Attendance: Matt Whitman, Bill Spannring, Quentin Schwarz, Patricia Grabow, Bob Ebinger, Lisa Harreld, Joe Hanser (arrived at 9:00am)

2. Consent Items

- **Approve Minutes from Regular Meeting, December 13, 2017**
 - Spannring made a motion to approve minutes from December 13, 2017 meeting. (motion made after Hanser’s arrival) Ebinger seconded. All in favor, motion passed 3-0.

3. New Business –

4. Scheduled Public Comment –

5. Action Item

6. Old/Continuing Discussion Items

- **Budget for sidewalks, downtown and URA residential, and facades – Special meeting? –**

Ebinger pointed out that the URA approved the recommendation for the 15 year bond in November and he asked Schwarz what he thought the URA would need to do next. Schwarz and Hanser agreed that the City Commission needs to approve the recommendation for 15 year bond. Ebinger said the façade program has been successful and if there is any money left over after the sidewalk project, he would like to see it go to a façade program. He would like to see the façade program continue. Grabow said there is interest in the community for bonding for a swimming pool. Spannring said they already voted on the 15 year bond. Additionally, he didn’t think a URA bond could be used to fund a swimming pool. Ebinger agreed. Hanser estimated that there probably won’t be any excess money from the bonding until approximately year 11 of the bond. Hanser added there is concern in the community that the City borrows more than they can cover. The 3 board members discussed whether a special meeting would be necessary to talk about a budget for the bond money. Hanser said if a special meeting is necessary he would want it to be scheduled during regular business hours. Spannring announced he will be resigning from the URA board as his business commitments have changed and he no longer has the time to commit to the URA. Hanser mentioned he will be resigning sometime in the spring and also he will not be available between March 14 and April 1. Grabow asked the board to notify downtown business owners if they schedule a special meeting. Hanser advised this is a public forum and it wouldn’t be possible to notify individuals. Any meeting will be publically noticed.

7. **Progress Reports**
8. **URA Commission Comments**
9. **Public Comments (Public comments proceeding the regular meeting adjournment. No votes taken and no decisions made.)**

Hanser made a motion to adjourn. Spannring seconded. Meeting adjourned at 9:15 a.m. Next regularly scheduled URA meeting is February 21, 2018.