

**Minutes for the Livingston Urban Renewal Agency (URA) Joint  
Special Meeting With City Planning Board  
November 7, 2018; Wednesday 5:30 p.m. Community Room**

**AGENDA**

**1. Call to Order – 5:30 pm – called to order by Charlie Eubank, Planning Board**

**Attendance:** Karla Pettit, Bob Ebinger, Kyra Ames, Warren Mabie, Peter Fox, Jim Baerg, Charlie Eubank, Vick Blankenship, Jim Woodhull, Scott Weisbeck, Mike Kardoes, Lisa Harreld, Paige Fetterhoff

**2. Public Comment**

- Jack Luther made comment about legislative initiatives.

**3. Action Item –**

- A.** Urban Renewal Agency – The Urban Renewal Agency (URA) discussed extending the URA beyond original sunset date. Mike Kardoes gave a presentation regarding the current status of the URA as it relates to the Planning Board and future bonding potential. Total revenue for the URA has been about \$800,000 for the 15 years of its existence. The URA was provided with a conservative estimate of future revenue potential. This year URA money was used to assist with funding vaults and money was used for sidewalks. There was some discussion about how much future bonding would be required for debt service, possibly 1.25 %. These issues will be clarified at the next URA meeting. **Ebinger made a motion to approve an update to the URA Plan to allow for bond funding. Pettit seconded. All in favor, motion passed 3-0 (Ebinger, Pettit and Ames).**
- B.** Planning Board - Following the URA vote, the Planning Board discussed their role related to URA future bonding. **Blakeman made a motion that the URA bonding request conforms with Planning Board goals and growth policy. Fox seconded. All in favor, motion passed 6-0 (Weisbeck, Blakeman, Eubanks, Baerg, Fox and Mabie). Blakeman then made a motion to approve the amendment to the URA Plan for approval and pursuit of future bonding. Fox seconded. All in favor, motion approved 6-0 (Weisbeck, Blakeman, Eubanks, Baerg, Fox and Mabie).**

The URA adjourned the joint meeting at 5:55 p.m. The URA will meet November 28, 2018 at 8:30 a.m.