

LIVINGSTON URBAN RENEWAL AGENCY
REGULAR MEETING December 15, 2021, 4:30 P.M.

MINUTES

1. Attendance: 00:17 Bob Ebinger, Kyra Ames, Rick VanAken

2. Consent Items: [01:06]

Approval of minutes for October 20, 2021 meeting

September 22, 2021, will be moved to the next meeting for approval

Moved by Kyra, Second by Rick, All in Favor

3. Public Comment: [03:05] No public

4. Old and Continuing Discussion Items: [03:10]

- Took out what the City suggested we do, because of budgeting. The City will take \$60,500 to finish the Skate Park landscaping and Grey's curbs and gutters that were not done last year.
- Discussion on the residential sidewalk areas be done 1 block at a time and how to afford the cost of that, by moving \$35,000 into reserve and within 3 years being able to take care of 1 residential block. This was put into the budget.
- Discussion on the utility box wraps that they are around \$6,000 for five of them
- Secretary position at around \$1,200 for the year
- Reserve for specific projects \$34,300
- Ready to be presented to the City Commissioners

Moved by Rick, Second by Kyra, All in Favor

- Façade Grant discussion of application changes suggested by City Manager. Some wording changes added that a project could be started before the Grant Application was turned in, was not recommended but can be done due to the short work seasons, along with will not be paid for volunteer time, and has to be within Historical District, changed the wording to the dollar breakdown and put a cap on them.
- Wanting to ask for the tax update on what the Alamar building after the investment and what it is doing for the community, ask for the information at the next meeting.
- Questions on the public bathrooms that we never got from that project to be looked into by the Chamber and BID in their preview now.

- Project commencement:

Starting projects before grant application, added asking for (5) copies in there of the Application, Defined what time of year for defined meeting time was removed.

5. Action: [24:40]

Approve the above changes to Façade program grant

Moved by Kyra, Second by Rick, All in Favor

Annual Report

Moved by Kyra, Second by Rick, All in Favor

6. URA Commission Comments: [26:20]

- Submit Budget and Grant to City and have at February for Final approval
- Want to send a notice for the Grant out to a list of places LBID, Real Estate, Patricia for Downtown Building Program, Chamber and more for a broader outreach.

7. Public Comment: [34:06] No Public

Adjourn: Moved by Rick, Second by Kytra, All in Favor at 5:20 P.M.

Submitted by Christina Nelson

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The next scheduled meeting will be February 16, 2022, 4:30 pm