

**LIVINGSTON URBAN RENEWAL AGENCY**  
**REGULAR MEETING December 21st, 2022, 4:30 P.M.**  
**MINUTES**

1. Attendance: [] Allison Vicenzi, Lisa Garcia, Rick VanAken, Kevin Stewart, Christina Nelson

Guests: Grant Gager, Jennifer Severson

2. Consent Items: []

- Approve meeting minutes for September 21<sup>st</sup>, 2022 meeting  
Moved By: Steve, Second by Lisa All in Favor
- Approve meeting minutes for October 19<sup>th</sup>, 2022 meeting  
Rick asked to add his name to the attendance list  
Moved by: Steve, Second by Lisa All in Favor

3. Public Comment: [] No Public Comments

4. Continuing Discussion Items: []

- Discussions on the 116 E Callender Approval Job Finished  
Rick moved to approve the \$96,500 amount, second by Steve  
All in Favor
- Discussion on others that are put off until next year and others that might be coming
- Ideas on filling the Board Positions with having an article in the Enterprise on the just approved funding for the recently finished project, along with getting the word out of the Board positions that are open

5. New Business: []

- Introduction from the New City Manager Grant Gager and ideas of how the URA can Partner with the City and Building Owners on supporting housing conversions and so much more that fits with the Growth Policy
- Introduction from the Planning Director Jennifer Severson
- Annual Report is due, drafting a write up of what happened over the last year
- Discussion of the Spring / Summer 2023 part of the 10 year plan of the Capital Improvement Project, and the URA's Cooperation
- Grant asked for any future action to be sent to the City before approval

6. Board Updates: []

- No Board Updates

7. URA Commission Comments: []

- No Commission Comments

8. Public Comments []

- No Public Comments

Adjourn: Moved by Rick, Second by Kevin, All in Favor 5:10 pm

Submitted by Christina Nelson

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Next scheduled meeting will be January 18th, 2023 4:30 p.m.