

LIVINGSTON URBAN RENEWAL AGENCY
REGULAR MEETING February 15th, 2023, 4:30 P.M.

MINUTES

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

2. Approve meeting minutes for January 18th, 2023 meeting

Moved By: Lisa, Second by: Kevin All in Favor

3. Public Comment: No Public Comments

4. Old Business:

A. Façade Grants & Process

Patricia Grabow gave a report on their repair & painting of exterior windows project. That they are still interested, but are on hold due to the weather and shooting for April or when the weather starts getting better, amount of \$8,250.

No other updates or new applications

B. Consideration of applications to fill the board vacancy

Discussion about having the applicants (Angela Devani & Julie Evans) come to the next meeting for interviews

Moved by: Rick, Second By: Lisa All in Favor

Have Secretary Position on next month's Agenda

Moved by: Allison, Second by: Kevin All in Favor

5. New Business:

A. Update from City Manager's Office on Growth Policy

Grant talked about not having as many grant applications and bringing back the old focus's and the 4 main parts of the Growth Policy that they are working on and how they can work together for the community, with working on helping with housing above the commercial properties downtown.

The board had a discussion on the guidelines and requirements with keeping the Façade and changing it to focus on getting affordable housing / low income, covering fee structures and impact fee costs, if there should be a set dollar amount, other financial funding that might be available for outside funding, new construction or just old construction, if there should be a tier system and categories with the number of units and the amount of money available for them, along with the pay out and reimbursement bases.

6. Public Comments

Public Comment: Patricia Grabow talked about how she had affordable housing, and has a multi-unit building to have enough income and be able to stay in business. A % of the housing is affordable housing / commercial / and regular housing or vacation rentals

7. Board Comments

Talked about how HRDC might be willing to manage housing if the business owners don't want to have to handle rentals

Along with having a list of questions for the next public meeting

Adjourn: Moved by Kevin, Second by Rick All in Favor

Submitted by Christina Nelson

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Next scheduled meeting will be March 15th, 2023 4:30 p.m.