## LIVINGSTON URBAN RENEWAL AGENCY

## REGULAR MEETING February 16, 2022, 4:35 P.M.

## **MINUTES**

- 1. Attendance: [00:36] Bob Ebinger, Allison Vicenzi, Rick VanAken, Kevin Stewart, Quentin Schwarz
- 2. Consent Items: [00:50]

Approval of minutes:

December 15, 2021 (cannot be done now, since Lisa resigned)

September 22, 2021 approved

Moved by Kevin, Second by Rick, All in Favor

Need a new Secretary keep on the lookout for one

- 3. Public Comment: [04:15] No public
- 4. Old and Continuing Discussion Items: [04:20]
  - City Commission approved the Annual Budget and Façade Grant Document and will be published on the website hopefully next Monday
  - Bob will have information on the money that gets rolled over and will be able to add to the Budget
- 5. Action Items: [07:20]
  - Get the information out to Livingston Entertainment,
     Downtown Business Owners, Chamber of Commerce, LBID,
     TBID, CVB, and Realtors Association and give it to the City
     Manager to get it out there also, as soon as it hits the website

6. URA Commission Comments: [09:57]

Discussion on applications and where they stand with applications, pending and getting them out

Discussions on times of meetings: put off until next month

7. Public Comment: [17:49] No Public

Adjourn: Moved by Rick, Second by Allison, All in Favor at 4:50 P.M.

Submitted by Christina Nelson

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The next scheduled meeting will be March 16, 2022, 4:30 p.m.