

LIVINGSTON URBAN RENEWAL AGENCY
REGULAR MEETING April 20, 2022, 4:35 P.M.

MINUTES

1. Attendance: [Recording was not on] Bob Ebinger, Allison Vicenzi, Rick VanAken, Kevin Stewart, Quentin Schwarz
2. Consent Items: [Recording was not on]
 - February 16th Minutes: Approved by Kevin, 2nd by Rick
 - March 16th Minutes: Approved by Rick, 2nd by Allison
 - December 15th Minutes put off until next month
3. Public Comment: [Recording was not on] No public
4. Continuing Discussion Items: [Recording was not on]
 - Johnathan Hettinger in place of Jennifer Madgic on giving an update and answering questions on Livingston's 20 year-old downtown plan and providing information on the budget proposal

Approved by Kevin, 2nd by Rick All in Favor

Add to the addendum to be kept updated with the project [3:18]

Approved by Bob, 2nd by Kevin All in Favor
5. Action Items: [08:26]
 - No action items, there were no invoices provided
6. Old Business: [8:40]
 - Reminder of the approval for Jeff Reed
 - Discussion of trying to get answers on Poles for banners

7. New Business: [15:34]

- No new business

8. Up-Coming applicants: [15:42]

- Discussion on those who have shown interest in applications

9. Discussion on New Chair and possible applicants [20:28]

- Talked about putting the word out about the open positions and who wants to be new chair

10. URA Commission Comments: [21:09]

- Allison talked to Patricia and she will get the information out to the Downtown Business Owners and will be applying

7. Public Comment: [22:15] No Public

Adjourn: Moved by Rick, Second by Kevin, All in Favor at 5:10 P.M.

Submitted by Christina Nelson

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Next scheduled meeting will be May 18th, 2022 4:30 p.m.