

LIVINGSTON URBAN RENEWAL AGENCY
REGULAR MEETING May 18, 2022, 4:33 P.M.
MINUTES

1. Attendance: [00:13] Bob Ebinger, Allison Vicenzi, Rick VanAken, Kevin Stewart, Quentin Schwarz,

Kyra Ames (sent letter of resignation)

2. Consent Items: [01:04]

- April 20th Minutes: Approved by Kevin, 2nd by Rick All Favor
- December 15th Minutes cannot have a vote to approve but will be recorded

3. Public Comment: [03:48] No public Comments

4. Continuing Discussion Items: [04:04]

- Jennifer Madgic with the downtown plan has a meeting Wednesday

5. Action Items: [07:18]

- Invoice from CN, LLC Moved by: Kevin, 2nd by Allison
All in Favor

- Invoice from Robin Hogan Ebinger Moved by: Kevin,
2nd by Rick All in Favor

- Wheatgrass: Bid \$1,650, we pay up to 50% or pay the Façade payout option #1 on program, \$1,000

Moved by: Kevin, 2nd by: Allison All in Favor

6. Old Business: [13:24]

- Jeff Reed application request to change previous request because of lead based paint, maybe request to replace lead paint and windows instead, the board will go and look at the building and come back with suggestions at next meeting
- Poles for banners will look into again
- Utility box wrap: Storrs Bishop not attended and no application yet

7. New Business: [33:52]

- Upcoming applications: American Legion, First Interstate Bank Bike Racks, Calendar Block, Miles Building, Grabow Building
- Approved to send to the City for Lisa Garcia's Board Application
- New Chair: Kevin Moved Allison as Chair, 2nd by Rick
All in Favor

8. URA Commission Comments: [47:40]

- Bob about historic preservation information that is available, information on home tax credits and that the state board is looking for filling position
- Talked about putting the word out about the open positions

Adjourn: Moved by Allison, Second by Kevin, All in Favor at 5:30 P.M.

Submitted by Christina Nelson

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Next scheduled meeting will be June 15th, 2022 4:30 p.m.