

**LIVINGSTON URBAN RENEWAL AGENCY**  
**REGULAR MEETING September 21, 2022, 2:30 P.M.**  
**MINUTES**

1. Attendance: [Recording not on yet] Allison Vicenzi, Kevin Stewart, Lisa Garcia (phone), Christina Nelson

Guests: David Bushnell

2. Consent Items: [Recording not on yet]

- Approve meeting minutes for August 17<sup>th</sup>, 2022 meeting  
Moved by Kevin, 2<sup>nd</sup> by Lisa

3. Public Comment: [Recording not on yet] No Public Comments

4. Continuing Discussion Items: [00:01]

- 4a. Facade grants - David Bushnell presented the work being done on the 116 E. Callender St. building owned by Walter Kirn. They are addressing an asbestos report from 2019 and doing masonry repairs, fixing cracks, repainting on Callender St. and in the alley, using scaffolding to keep the street safe during the repairs. David is presenting to the Historic Preservation committee at their October meeting for paint color approval. URA determined this project meets our requirements, we will let them know after we review our budget and after the project is finished how much we can offer as a facade grant reimbursement, up to but not exceeding \$96,000 (1/2 of project cost). We said we will need a W9 from Walter Kirn for the City to repay.

Senior Center - we reviewed their application and after meeting with the City Finance Director Paige Fetterhoff determined the URA grant money does not cover regular repairs and maintenance nor the heater replacement. Allison will meet with Rick Van Aken when he gets back in town to communicate to Kateri that they will have to apply for another project in order to qualify for any reimbursement. We will also suggest C-PACE as a resource for energy efficiency project grant money.

Robin Ogata will be sending applications around November for her two buildings on Main St. One is new construction - URA has to find out if we can approve reimbursements for new construction

Park Place has painting underway, Cynthia will be reaching out to the URA for their application.

- 4b. Charging stations - we will sign a letter of support. Allison will draft and send.
- 4c. Bylaws - We have reviewed the bylaws, group discussed how we would go about amending our scope of coverage in the future. The exhibits from the latest Livingston Urban Renewal Plan are blank and missing - the City Attorney might have access.
- 4d. Open Board seat - we want to notify people about the opening - Lisa will post to This Is Really Livingston on Facebook.

## 5. New Business: [27:19]

- Budget: went over the coming up projects, costs, fees and reserve. Allison will type it up to present it

6. Board Updates: [31:25]

- No Board Updates

7. URA Commission Comments: [31:43]

- Information on Bonds for the funding effected in 2034
- Working on getting a list of Business's
- Flower Baskets cannot be covered

8. Public Comments [36:15] No Public Comments

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

Submitted by Christina Nelson

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Next scheduled meeting will be October 19th, 2022 2:30 p.m.