



February 2023 URA Meeting Agenda

The regular meeting of the February 2023 URA Meeting Committee has been scheduled for February 15, 2023 at 4:30 PM in Community Room, City/County Complex and by Zoom.. This meeting will be facilitated by Facilitators name.

1. Roll Call
2. Approval of Minutes
 - A. Approve minutes from January 18, 2023 meeting.
4. Old Business
 - A. Facade Grants & Process**
 - B. Consideration of applications to fill the board vacancy.**
3. New Business
 - A. Update from City Manager's Office on Growth Policy
5. Public Comments
6. Board Comments
7. Adjournment

File Attachments for Item:

A. Approve minutes from January 18, 2023 meeting.

LIVINGSTON URBAN RENEWAL AGENCY

REGULAR MEETING

January 18, 2023, 4:30 P.M.

MINUTES

1. Attendance: [Recording was not on] Allison Vicenzi, Rick VanAken, Kevin Stewart, Lisa Garcia, Quentin Schwarz

2. Consent Items: [Recording was not on]

- December 21st Minutes: Approved by Kevin, 2nd by Rick, All in Favor

3. Public Comment: [Recording was not on] No public

4. Continuing Discussion Items: [Recording was not on]

- Façade Grants

- 116 East Callender was paid \$96,500

- Same building has another project coming next year that they might wish to apply for.

- Park Place was paid \$5,173.90

- Grabow Building was followed up with, no reply yet

- Thomson Building on hold until Summer 2023 (next fiscal year)

- No word from 226 Main St.

- No new applicants
 - Discussed idea to have URA “Owner” for each grant applicant to keep track of the project status and spread the responsibility, expand our relationships with the business and building owners
 - Awaiting update from City on administrative process for grant applications going forward
 - Lisa does not receive grant proposals/is not listed on the website – Allison will follow up with Faith
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- Filling open Board seat
 - Kris King has been spreading the word at her meetings
 - We had a front page mention in the Enterprise for our traffic box art project, still want to follow up with a contact there for a bigger story on the URA’s work and mention the opening
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- Review Annual Report 2022 Draft
 - Draft was approved for content, with changes to layout to be completed before submitted. Moved by Kevin, 2nd by Lisa, All in Favor.
 - Quentin suggested getting on the City Commission agenda for the 7th or 21st to present, Allison will follow up
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- Next steps for Public Works - Downtown Improvement Project for Spring/Summer 2023

- Awaiting update from the City after they send out letters to residents

5. Flower Boxes funding request 2023 [Recording was not on]

- Board discussed and voted to decline future funding of the flower boxes as we were partnering with the BID on a temporary basis and the boxes do not meet our scope or requirements for increasing the taxable value of the URA District. Moved by Lisa, 2nd by Kevin, All in Favor.

8. URA Commission Comments [Recording was not on]

- New meeting process: Agenda and Zoom link will be posted on the City website, laptop should be in the Community Room, the City Hall conference room can also be used if our regular room is booked. Quentin will follow up with Faith to solidify this process by our February meeting.

Adjourn: Moved by Kevin, 2nd by Rick, All in Favor

Submitted by Allison Vicenzi
allison@vicenzi.org, (406) 920-9878

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

File Attachments for Item:

B. Consideration of applications to fill the board vacancy.

City of Livingston
Application for Appointed Office
(Revised 8/09/2022)

Appointed Position Seeking: Citizen Board Member

Date of Application: 2/1/2023

Name: JULIE EVANS

Signed: Julie Evans

Address: 307 S 2ND ST

Telephone: daytime 202-664-2012

after 5:00 p.m.: 202-664-2012

Fax Number: NA

e-mail address: jpevans2007@gmail.com

1. Are you a resident of the City of Livingston? Yes

2. Are you a registered voter? Yes No

3. Will you be at least 18 years of age at the time of the appointment? Yes No

4. Describe the reasons you are interested in this appointment: desire to be involved in Livingston community; urban ~~renew~~ renewal is important & worthwhile

5. Describe any background, experience and interests that you have which may assist you in performing the responsibilities of this appointment:

A. Occupation: retired IT professional (Data science for ^{clinical research})

B. Education: BS Computer Science

C. Experience: 40 years as IT professional; Master gardener training here in Livingston
(please attach a detailed resume if desired)

6. Have you previously served on a board or held a governmental position? If yes, explain:

No; however as an employee of a small non profit (CDISC), I attended Board Meetings & provided technical info for them.

7. Are you currently serving on any Community Boards? Yes No

A. If yes, please describe

8. Current Employer? Retired

9. Are you available for night meetings? Yes No

10. Are you available for daytime meetings? Yes No

11. Do you foresee any potential conflicts of interest that you might have in executing the duties of this appointed office? No

12. If conflict of interest arose for you, how would you deal with it as an appointed member of this board? Discuss potential conflict with Board & determine best course of action, including the possibility of ~~stepping~~ not participating in the specific issue involving the conflict.

THIS APPLICATION WILL BE KEPT ON FILE FOR 6 MONTHS AND THEN DISCARDED.

you can google it

City of Livingston
Application for Appointed Office
(Revised 8/09/2022)

Appointed Position Seeking: Urban Renewal Agency board member

Date of Application: 2/12/23

Name: Angela Devani
Address: 423 S F St, Livingston
Telephone: daytime 419-709-7001
Fax Number: _____

Signed: Angela Devani 
after 5:00 p.m.: 419-709-7001
e-mail address: angeladevani@hotmail.com

- 1. Are you a resident of the City of Livingston? yes
- 2. Are you a registered voter? Yes No
- 3. Will you be at least 18 years of age at the time of the appointment? Yes No
- 4. Describe the reasons you are interested in this appointment:

I would like to be more involved in the community and be a part of the great changes that are taking place.

5. Describe any background, experience and interests that you have which may assist you in performing the responsibilities of this appointment:

A. Occupation: Currently, I am an herbalist and an energy healing practitioner

B. Education: BS Management / Accounting, Master Nutrition

C. Experience: I worked in the corporate environment as an Operations Manager for a Home Depot subsidiary
(please attach a detailed resume if desired)

6. Have you previously served on a board or held a governmental position? If yes, explain:
I am on the Board of Directors for Paradise Permaculture

7. Are you currently serving on any Community Boards? Yes No

A. If yes, please describe

8. Current Employer? self employed

9. Are you available for night meetings? Yes No

10. Are you available for daytime meetings? Yes No

11. Do you foresee any potential conflicts of interest that you might have in executing the duties of this appointed office? I do not foresee any conflicts of interest at this time.

12. If conflict of interest arose for you, how would you deal with it as an appointed member of this board? I would recuse myself from voting on that point or remove myself from the board.

THIS APPLICATION WILL BE KEPT ON FILE FOR 6 MONTHS AND THEN DISCARDED.

Return completed paper applications to Faith Kinnick at fkinnick@livingstonmontana.org or drop off in person at Livingston City Hall, 220 E. Park Street, Livingston.