

## Livingston Urban Renewal Agency Agenda



The regular meeting of the Livingston Urban Renewal Agency Committee has been scheduled for April 22, 2025 at 4:30 PM in Community Room, City/County Complex. This meeting will be facilitated by Allison Vicenzi.

Join Zoom Meeting

<https://us02web.zoom.us/j/84063824757?pwd=IMCEkUSnpKgf3I7ModQP3JCeLcWpRG.1>

Meeting ID: 840 6382 4757

Passcode: 613861

### 1. Roll Call

Allison Vicenzi, Lisa Garcia, Chris Raley, Sarah Knoebl, Jule Evans.

City Staff present: Planning Director Jennifer Severson

### 2. Approval of Minutes

### 3. New Business

#### **A. FACADE GRANT APPLICATION REVIEW: 106 N. 2ND STREET**

Lisa introduced the item.

Andrew Feltenstein introduced himself as the applicant and gave a brief overview of intentions for the Empire Theater.

Lisa questioned the requested amount of \$103,000, and reminded they can only do 50% of the total project cost. She stated that energy efficient upgrades can not be funded, so she wondered if they are replacing lights to be more energy efficient, or are they necessary replacements.

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Andrew stated that whatever needs changed will be changed to be more energy efficient.

Chris asked if the URA requires a second quote.

Allison stated it is best to have 2 quotes so they are able to compare.

URA member discussed that the glass tile cost should be removed from the quote since the applicant selected another tile. The removed amount would be \$12,250.

Allison stated the updated amount to approve an award would be \$47,110.78.

URA members and applicant clarified process around granting funds for this project.

Allison motioned to approve this application not to exceed \$47,110.78 pending confirmation of eligible expenses and pending second quote from tile installation, seconded by Lisa. Unanimously approved.

### **4. Old Business**

### **5. Public Comments**

Lisa asked about invoices from who does what downtown and the HRDC reimbursement invoices. She also was wondering about rules on subcommittees.

Allison stated the contract with Brianne is being executed.

Lisa stated she has a list of community members, from the Who Does What Downtown event, that would like outreach from the URA. She wants to put together a summary and email those people directly about the Downtown Enhancement Program. She wondered if there is a URA email address she can access and use. She asked if her and another member are able to communicate about URA matters via email.

Sarah asked about a URA website and would like to see ours look a lot better and show all the things they do.

Lisa gave a brief overview of the Who Does What Downtown event.

Allison wondered about scheduling strategy session with URA board to discuss upcoming funding needs.

Chris asked about sidewalk repairs in the URA districts.

Planning Director Severson took detailed notes from the meeting tonight to relay to the City Manager for review of all questions and concerns.

### **6. Board Comments**

### **7. Adjournment**

5:26PM Allison motioned to adjourn meeting seconded by Sarah. Unanimously approved.