

Livingston Urban Renewal Agency Meeting Agenda

A regular meeting of the Livingston Urban Renewal Agency has been scheduled for March 15, 2023 at 4:30 PM in Community Room, City/County Complex, and Zoom. This meeting will be facilitated by Allison Vicenzi.

To join this meeting: <u>https://us02web.zoom.us/j/89229318454?pwd=ZFZqR2lmRzBIYWh6WkUxREtLT1</u> <u>c0QT09</u> Meeting ID: 892 2931 8454 **Passcode: 892 2931 8454** Call in: (669) 900-6833

- 1. Roll Call
- 2. Approval of Minutes

A. APPROVE FEBRUARY 2023 MEETING MINUTES.

- 3. New Business
 - A. DISCUSS: CHRISTINA NELSON'S SECRETARY STATUS

B. DISCUSS: RESIDENTIAL REHABILITATION PROGRAM

C. INTERVIEW 2 CANDIDATES FOR OPEN BOARD SEAT.

- 4. Old Business
- 5. Public Comments
- 6. Board Comments
- 7. Adjournment

File Attachments for Item:

A. APPROVE FEBRUARY 2023 MEETING MINUTES.

LIVINGSTON URBAN RENEWAL AGENCY

REGULAR MEETING February 15th, 2023, 4:30 P.M. MINUTES

1. Attendance: [] Allison Vicenzi, Lisa Garcia, Rick VanAken, Kevin Stewart, Quentin Schwarz, Grant Gager, Christina Nelson

- Approve meeting minutes for January 18th, 2023 meeting []
 Moved By: Lisa, Second by: Kevin All in Favor
- 3. Public Comment: [] No Public Comments
- 4. Old Business: []
 - A. Façade Grants & Process

Patricia Grabow gave a report on their repair & painting of exterior windows project. That they are still interested, but are on hold due to the weather and shooting for April or when the weather starts getting better, amount of \$8,250.

No other updates or new applications

B. Consideration of applications to fill the board vacancy

Discussion about having the applicants (Angela Devani & Julie Evans) come to the next meeting for interviews

Moved by: Rick, Second By: Lisa All in Favor

Have Secretary Position on next month's Agenda

Moved by: Allison, Second by: Kevin All in Favor

5. New Business: []

A. Update from City Manager's Office on Growth Policy

Grant talked about not having as many grant applications and bringing back the old focus's and the 4 main parts of the Growth Policy that they are working on and how they can work together for the community, with working on helping with housing above the commercial properties downtown.

The board had a discussion on the guidelines and requirements with keeping the Façade and changing it to focus on getting affordable housing / low income, covering fee structures and impact fee costs, if there should be a set dollar amount, other financial funding that might be available for outside funding, new construction or just old construction, if there should be a tier system and categories with the number of units and the amount of money available for them, along with the pay out and reimbursement bases.

6. Public Comments []

Public Comment: Patricia Grabow talked about how she had affordable housing, and has a multi-unit building to have enough income and be able to stay in business. A % of the housing is affordable housing / commercial / and regular housing or vacation rentals 7. Board Comments []

Talked about how HRDC might be willing to manage housing if the business owners don't want to have to handle rentals

Along with having a list of questions for the next public meeting

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

Submitted by Christina Nelson nelson0603.cn@gmail.com (406)223-8518

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

File Attachments for Item:

C. INTERVIEW 2 CANDIDATES FOR OPEN BOARD SEAT.

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	City of Livingston	
	Application for Appointed Office (Revised 8/09/2022)	
	Appointed Position Seeking: Citizen Board Memb	ser
	Date of Application: 2/1/2023	
	Name: UULE EVANS Signed: Julie Trans Address: 307 5 2ND St St	
	Telephone: daytime 202-664-2012 after 5:00 p.m.: 202-664-2012	
	Fax Number: NA e-mail address: pevans 2007 @gmail. 0	DM
	1. Are you a resident of the City of Livingston?	
	2. Are you a registered voter? Yes No	
	3. Will you be at least 18 years of age at the time of the appointment?	
	4. Describe the reasons you are interested in this appointment: desire to be	
	involved in Livingston community urban 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:	iali
	performing the responsibilities of this appointment:	Barch)
	A. Occupation. <u>renned</u> <u>professional</u> (Ductor Service for	
	B. Education: <u>BS Computed Science</u>	
	C. Experience: 40 years as IT professional; Master gardiner	
	fraining 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 profi	-1
	- (CDISCY, I affended Board Meetings + provided technical in	ifo
1	7. Are you currently serving on any Community Boards? Yes No for the	in.
apon	A. If yes, please describe	27733
Jan	8. Current Employer? Refired	
Boxle	9. Are you available for night meetings? Yes No	
0:9	10. Are you available for daytime meetings? Yes No	
1,	11. Do you foresee any potential conflicts of interest that you might have in executing the duties	
	of this appointed office? $\mathcal{N}_{\mathcal{O}}$	
	12. If conflict of interest arose for you, how would you deal with it as an appointed member of	
	this board? Discuss potential confirct with Board	
	+ determine best conrec of action, including	
	this board? Discuss potential conflict with Board & determine best conrec of action, including the possibility of \$topping not participating in the specific issue involving the conflict.	
	THE SPECIFIC ISSUE INVOLVING THE CONFLICT. THIS APPLICATION WILL BE KEPT ON FILE FOR 6 MONTHS AND THEN DISCARDED.	
	Return completed paper applications to Faith Kinnick at <u>fkinnick@livingstonmontana.org</u> or	
	the second	

drop off in person at Livingston City Hall, 220 E. Park Street, Livingston.

City of Livingston

Application for Appointed Office

(Revised 8/09/2022)

Appointed Position Seeking: Urban Renewal Agency board member

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	Dat	ate of Application: 2/12/23	
Nam	e: Angela Devani	Signed: Angela Devani Gu Duari	
Addr	ess: 423 S F St, Livingston		
	phone: daytime 419-709-7001	after 5:00 p.m.: 419-709-7001	
	Number:	e-mail address: angeladevani@hotmail.com	
1.	Are you a resident of the City of Livings		
2.	Are you a registered voter? Yes	No /	
3.	Will you be at least 18 years of age at t	the time of the appointment? Yes No	
4.	Describe the reasons you are interested		
I wo	uld like to be more involved in the comm	unity and be a part of the great changes that	
are t	taking place.		
<u>Ол</u> 6. на	B. Education: BS Management / Accor C. Experience: I Worked in T Operations Manager for (please attach a de	alist and an energy healing practitioner bunting, Master Nutrition <u>WCOVPENATE COVINIONMENT</u> <u>Attmc Depat SUBSIDIAN</u> etailed resume if desired) eld a governmental position? If yes, explain:	
7.	Are you currently serving on any Comm	iunity Boards? Yes No	
	A. If yes, please describe		
8.	Current Employer? self employed		
9.	Are you available for night meetings?	Yes No	
10. 11.	Are you available for daytime meetings Do you foresee any potential conflicts of	? Yes No f interest that you might have in executing the duties	
of thi	is appointed office? I do not foresee any c	onflicts 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 t	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 Uvingston City Hall, 220 E. Park Street, Livingston.