



Livingston Urban Renewal Agency Agenda

The regular meeting of the Livingston Urban Renewal Agency Committee has been scheduled for July 23, 2024 at 4:30 PM in Community Room, City/County Complex.

<https://us02web.zoom.us/j/86201881297?pwd=eGd0Uk5GbGdzRTZRaDZpdGRiSzVUZz09>

Meeting ID: 862 0188 1297

Passcode: 264118

This meeting will be facilitated by Allison Vicenzi.

1. Roll Call
2. Approval of Minutes
 - A. APPROVAL OF MINUTES FROM APRIL 23, 2024**
3. New Business
 - A. DISCUSSION OF DOWNTOWN MASTER PLAN CONCEPTS**
 - B. DISCUSSION OF FY 2025 BUDGET PRIORITIES**
4. Old Business
5. Public Comments
6. Board Comments
7. Adjournment

To ensure that it is passed on to the voting members, written public comment should be submitted before noon the day of any public meeting. This deadline is set to ensure comments reach City Commission, Boards, Committees, and City Staff timely allowing all parties to review comments prior to the start of any public meeting. Comments received after this deadline are not guaranteed to reach the intended persons before the start of the meeting.

File Attachments for Item:

A. APPROVAL OF MINUTES FROM APRIL 23, 2024



Livingston Urban Renewal Agency Minutes

<https://us02web.zoom.us/j/81964614907?pwd=eFdPWHBnVm1EWEIGZlJpaXhCUXNNQT09>

Meeting ID: 819 6461 4907

Passcode: 305884

The regular meeting of the Livingston Urban Renewal Agency Committee has been scheduled for April 23, 2024 at 4:30 PM in Community Room, City/County Complex. This meeting will be facilitated by Allison Vicenzi.

1. Roll Call

Allison Vicenzi, Julie Evans, Lisa Garcia

Staff in attendance: City Manager Grant Gager and Policy Analyst Greg Anthony

2. Approval of Minutes

A. APPROVAL OF MINUTES FROM FEBRUARY 27, 2024

Motion to approve minutes from Lisa Garcia seconded by Julie Evan. Unanimously approved by the 3 members present.

3. New Business

A. DISCUSSION OF GRANT PROGRAMS

The City Manager gave an update on the URA Residential and Façade Grant Programs.

A discussion was had between the City Manager and URA members regarding some potential projects and his presentation.

B. DISCUSSION OF FY25 BUDGET

The City Manager went over the early stages of budget for the URA. The resources based on upcoming projects are a little above \$2 Million for FY25.

There was a brief discussion between URA members and City Manager about budget.

4. Old Business

5. Public Comments

- Katherine Daly shared on behalf of the Lincoln School Board they received and update email from the Montana Historic Preservation Grant Program confirming they will receive their ranking comparison to the other projects in the Fall of this year.

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6. Board Comments

7. Adjournment

5:16 PM Julie Evans motioned to adjourn seconded by Lisa Garcia. Unanimously approved by the three members present

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