# **LURA Board Meeting Minutes**

#### Meeting Details

Date: Sept 11<sup>th</sup> 2023

Time: 11:00am

Location: City Hall

City/State: Laurel, Mt

Call to order Judy Called meeting to order the meeting

Roll Call Judy, Janice, Cami, Don, Mardie

**New Business** 

Minutes are approved - Cami made a motion Don 2<sup>nd</sup>

### Project proposal Update:

Dean met with business owners and they are on board with the projects.

The ditch will be taken care off federal will be paid outside of LURA or curbs/gutter

Don – Tree update, they need to be trimmed and looked at each tree to find out which need to be taken out – the use of grates along the root systems. Put into budget to be trimmed every 5 years.

Cami made a motion to keep Steve Larned and Don 2nd

Cami – Lighting, no prices yet approx. 100 lamps in total. The est. in the gateway plan was \$500,000.

Don has a concerned about solar because of our area. They are not as bright. Mardie said to change to electric and not use solar. We want LED lights and maintenance cost

Cheryl – Concrete, has not gotten word from either company as of yet, she is following up this next week. Cheryl will send out map for curbs/gutter

Mardie – Brought up 2x meeting –  $1^{st}$  and  $3^{rd}$  Mondays of each month for meetings.

Don - suggested we go towards the council to give them a heads up and show them what we are up to. Judy will get us on the agenda for the next city council workshop.

#### **Extra Projects:**

Snow removal paid by LURA by a 3<sup>rd</sup> to protect the new sidewalks and make it safe for the Tift district.

## **OLD BUSINESS: Project Details**

- 1.Lighting (all district), sidewalk, curbs and gutters, tree removal in downtown district, possible angled parking in some areas downtown, traffic signals main St and 1<sup>st</sup> Ave.
- 2. RR Property blight and parking, west railroad improvements, downtown landscaping
- 3. Ditch Covering/brownfield, curbs, gutters and sidewalks along E railroad, Bernhardt Rd

Next Meeting Sept 18th 2023 at 11am at City Hall

Adjournment – Meeting was adjourned by Don and 2<sup>nd</sup> by Cami