



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, APRIL 28TH, 2025
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Story
at 11:00 p.m. on April 28th th, 2025

COMMITTEE MEMBERS PRESENT:

| | | | |
|---|--------------|---|----------------|
| x | Judy Goldsby | x | Dean Rankin |
| x | Cami Story | | Daniel Klein |
| x | Cheryl Hill | x | Kurt Markegard |
| | | x | Dianne Lehm |

OTHERS PRESENT:

| | |
|---|-------------------|
| | Gaurav Thakur |
| x | Forrest Sanderson |
| | Doug Whitney |
| | Doug Tamcke |
| | John Wetendorf |

General Items:

Roll Call

Approval of Minutes – Judy made a motion to approve the updated minutes, Dean 2nd

New Business:

Task Order 5 Update-

Task 5 didn't go to council as previously suggested due to some issues with permission of water rights. Forrest will resolve the water rights for approval to cover ditch and finalize task 5. It will be brought to council May 6th.

After much discussion about task 5, the committee decided task 5 will focus on ditch covering.

Task 6 was implemented for curbs, gutters and sidewalks along E Railroad Street. Forrest, Kurt and Triple Tree will have time to work out the scope needed for task 6 to be completed. There are several land owners that will be developing and the scope of task 6 will change with these developments.

Lighting District Update –

There has been no work or updates on the lighting district. It was just brought to our attention that there might be potential issue with the right way. The committee agree to move forward to find a solution to complete the lighting district.

Kurt and Forrest are looking at the right away on Bernhardt St & S. 4th Street following this meeting. They will determine if there is enough right away for lighting or if we will move to pivot and ask owners for a lighting district easement. They will report to the next meeting May 12th.

Once we determine which direction we need to go, we can get a pulmonary map and cost for the Lighting District. Then we can talk to the property owners about lighting district options.

Meeting Schedule- We as a committee decided to continue with 2 meetings a month until after the lighting district is finalized as well as the decision needed for tasks 5 and 6.

Old Business:

Budget – The budget was just given out and we will go over finalization on May 12th meeting.

Other updates:

Big Sky EDA – non

Beartooth RC&D – non

Announcements: Next meeting will be May 12th 2025

Adjourn Meeting: Judy made a motion to adjourn the meeting Cheryl 2nd at 12:16

Respectfully submitted,

Cheryl Hill

Cheryl Hill - LURA Secretary

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