

**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, DECEMBER 17, 2018**

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

General Items

Judy Goldsby	Kurt Markegard
Dean Rankin	Matt Lurker
Don Smarsh	Ron Seder
Janice Lehman	
Dianne Lehm	
Sue Taylor	

General Items

1. Review and Approve minutes from November 19th, 2018.
The minutes were reviewed and approved as written.
2. Report from Big Sky EDA
Dianne spoke about what is coming up with Big Sky EDA.

New Business

3. King Koin Facade Grant Application
King Koin Façade and Sign Grant was discussed and Ron Ceder clarified that the façade improvements were for the two store fronts glass replacement. The King Koin sign was repaired by an electrician for \$1,000.00. A motion was made by Don and seconded by Dean to recommend to the City Council to approve \$7500.00 for the Façade Grant. The motion passed all in favor. It was moved by Don and seconded by Dean to recommend to City Council to approve \$500.00 for King Koin sign grant. The motion passed all in favor.

Old Business

4. Planner Vacancy Update- Interviews have been scheduled
Matt Lurker informed the group that interviews are scheduled and he is hopeful to have a planner hired by February.
5. Draft Grant Applications Review
The draft grant application was handed out and the committee discussed some changes that needed to be made.
6. S. E. 4th Street lighting project
Kurt informed the group that the City Clerk had emailed Northwestern Energy and they will have new lighting options next spring.

Other Items

7. Dean asked if anymore thought was given to refund the \$300.00 dollars from the large grant unsuccessful applicants. The application fee is something that needs to be decided by this group.

Announcements

8. Next meeting January 21, 2019 which is a holiday. City Hall offices will be closed.

Judy indicated that she would call a meeting if one was warranted. So far there is not any application to consider but if some are turned in then Judy will call a meeting on a different date.

9. Adjournment

Dean moved to adjourn the meeting and Don seconded it. The meeting completed at 12:30pm.

Respectfully submitted,

Kurt Markegard