



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, APRIL 15TH, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Nelson at 11:00 p.m. on April 15th, 2024

COMMITTEE MEMBERS PRESENT:

x	Judy Goldsby		Vacancy
x	Cami Nelson	x	Daniel Klein
x	Cheryl Hill	x	Kurt Markegard
x	Janice Lehman		

OTHERS PRESENT:

x	Mardie Spalinger
	Steve Solberg
	Dean Rankin
x	Dianne Lehm

General Items:

Roll Call

Approval of Minutes – No minutes to approve, we will approve April 1st and April 15th at next meeting

New Business:

1. Review and Approval of RFP – we didn’t have to approve the RFP since we did it at the last meeting. Cami turned that into the city council to prepare for Tuesday workshop on 4/16/2024
2. Review Proposed Budget – we will table this until after we see what we need for a coordinator and project details.
3. City Council Workshop – April 16th @ 6:30pm – Kurt will prepare for a simple presentation

Old Business: None

Announcements:

Next Meeting is May 6th, 2024

Adjourn Meeting: Daniel made a motion to adjourn the meeting Cheryl 2nd at 12:00

Respectfully submitted,

Cheryl Hill

Cheryl Hill

LURA Secretary

The city makes reasonable accommodations for any known disability that may interfere with a person’s ability to participate in this meeting. Persons needing accommodation must notify the City Clerk’s Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.