



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, FEB 26TH, 2024
11:00 AM
CITY COUNCIL CHAMBERS**

A LAUREL RENEWAL AGENCY meeting was held in Council Chambers and called to order by Judy Goldsby at 11:01 p.m. on Feb 26th, 2024

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

x	Mardie Spalinger
	Steve Solberg
	Dean Rankin
x	Dianne Lehm

General Items:

Roll Call

Approval of Minutes – Cami approved minutes and Cheryl 2nd

New Business:

- Kurt Reports on Administrative help – Kurt was not present for this presentation
- Progress on Work Plan – Cami makes a motion to put together costs and description for hiring a TIF coordinator to help the LURA committee with the workplan and to move forward with current projects and future ones. Daniel Klein 2nd this motion
- Nominations for board positions –
 - Cheryl Nominated Cami for Chairmen, she accepted the position
 - Camie Nominated Judy for Vice Chairmen, She accepted the position
 - Daniel Nominated Cheryl for Secretary, she accepted the position –

There were no objections to the above nominations for board positions 2024. The next nominations will be Jan 2025

- Review of the Bi-laws
 - Judy will be highlighting any changes that need to be updated. We as a committee will be going through the bi-laws at the March 4th meeting to make all updates and changes

Old Business:

- Lura Workplan
- Lighting District Expansion
- Resolution

Announcements:

Next Meeting is March 04, 2024

Janice is interested in filling the vacancy and will reaching out to make that official

Adjourn Meeting: Judy made a motion to adjourn the meeting, Cami 2nd at 12:05

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.

