



**MINUTES  
CITY OF LAUREL  
LAUREL RENEWAL AGENCY  
MONDAY, SEPT 23TH, 2024  
11:00 AM  
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami at 11:00 p.m. on Sept 23th, 2024

**COMMITTEE MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

x	Mardie Spalinger
x	Forrest Sanderson
x	Doug Whitney
x	Dianne Lehm
x	LuAnne Engh

**General Items:**

Roll Call

Approval of Minutes – Judy made a motion to approve the amended minutes

**New Business:**

**Project Discussion** – Committee went over the pro’s and con’s of leasing and purchasing the light poles. After much discussion and seeing the long-term effects (when the tif district is gone, the cost will be put onto the land owners) we decided to get more information on purchasing the poles. Forrest and Doug will provide pole options at the next meeting.

It was also agreed that we need to move forward with a NEW maintenance district and dissolve the current lighting district. We do need to talk to land owners to make sure they are onboard with this district change.

Judy made a motion to amend the change for to a qualification, to hire an engineering firm. Mardie 2<sup>nd</sup>, all in favor

Kurt updated us on the budget for Tiff \$2,571.67 is spoken for for 2024

**Old Business:**

Next meeting is Oct 7<sup>th</sup>

**Announcements:**

Dianne Lehm will send out an email about the EDA

Next meeting 10/7/24

**Adjourn Meeting:** Cheryl made a motion to adjourn the meeting Judy 2<sup>nd</sup> 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.*