



**MINUTES
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, OCT 21ST, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL URBAN RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami at 11:00 p.m. on Oct 21st, 2024

COMMITTEE MEMBERS PRESENT:

x	Judy Goldsby		Daniel Klein
x	Cami Story		Kurt Markegard
x	Cheryl Hill		
	Mardie Spalinger		

OTHERS PRESENT:

	Janice Lehman
x	Forrest Sanderson
x	Doug Whitney
x	Dianne Lehm
X	Jason Giudice
x	Shawn Mullany

General Items:

Roll Call

Approval of Minutes – Judy made a motion to approve Oct 7, 2024 minutes with corrections, Cami 2nd

New Business:

Project Discussion & Update on Engineer RFQ

- Forrest gave us an update on what he presented to city council at the last workshop.
- Judy made a motion and Cami made a 2nd to allow Forrest to present to council and go out for the RFQ to hire and engineering firm.

Lighting Presentation by Holophane

Jason Giudice gave a presentation, explained about the poles and the option that can be offered as well as several examples. We as a group talked and asked questions about styles, cost and warranty (5year total, poles 1 year on paint)

Old Business:

Update of Project – just waiting for city council to vote on the RFQ for an engineering firm.

Next meeting is Nov 4th, 2024

Announcements:

Shawn Mullany brought up the idea to look into pavers for certain sections of the sidewalks as it would make it easier for repairs in the future.

Adjourn Meeting: Judy made a motion to adjourn the meeting Cheryl 2nd at 12:10

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.