

MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY, NOV6TH, 2023 11:00 AM CITY COUNCIL CHAMBERS

A LAUREL RENEWAL AGERNCY meeting was held in Council Chambers and called to order by Judy Goldsby at 11:05 p.m. on Nov 6, 2023

COMMITTEE MEMBERS PRESENT:

X	Judy Goldsby	х	Don Smarsh
x	Cami Nelson	х	Daniel Klein
х	Cheryl Hill	х	Kurt Markegard
х	Janice Lehman		

General Items:

- 1. Roll Call
- 2. Approval of Minutes Cami Approved Daniel 2nd

OTHERS PRESENT:

	Mardie Spalinger		
X	Steve Solberg		
	Dean Rankin		
х	Dianne Lehm		
х	Molly S. NWE		
Х	Lisa P NWE		

New Business:

- 1. Workshop meeting with City Council will be Nov 7th at 6:30pm. It was encouraged for us to go and support Dianne with her presentation. We did decide to wait and present the plan as soon as we have more details and a full WORK plan put into place. Kurt and Kelly will be working on that in the next few weeks.
- 2. Kurt Addresses the group on application process and how we need a more details work plan that proves and shows how we can pay and afford the projects. He and Kelly will work on that in the upcoming weeks.
- 3. Molly and Lisa from NWE gave us some good in-site on the lighting and options we have with them. Cami and Cheryl will be meeting with Molly to get detailed information on how we may work with NWE for the new lighting, poles and electricity.

Old Business: There was non

Other Items:

Announcements: Next Meeting is Nov 21st 2023

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

Respectfully submitted,

Cheryl Hill

LURA Secretary

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