



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, MARCH 4TH, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Nelson at 11:01 p.m. on March 4th, 2024

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

	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 reported that at this time the city staff will not have time to help committee and agreed that we need to go through the process of having a TIF coordinator.
- Update on TIP Coordinator position –
 - Dianne Lehm agreed to come up with a list of candidates for this position.
 - Cheryl made a motion to put this on the next City Council agenda to have the council approve the spending of this position and start the process. Daniel 2nd
 - We talked about this position fulfilling the following duties – Annual Report, Financials, workplans and any research needed for projects that we want to present to City Council.
- Progress of the Workplan – Kurt agreed to work on the workplan and get us what we need to present it to the city council. We then need to set up a time to have public hearing about the workplan project.
- Nominations for board positions –
 - At the last meeting we had nominations for 2024 positions – we will be adding to next meeting’s agenda to vote on those nominations.
- Review of the Bi-laws
 - It was agreed that at this time the Bi- laws are up to date and no changes need to be made at this time.

Old Business:

- Lura Workplan
- Lighting District Expansion
- Resolution

Announcements: Next Meeting is March 18, 2024

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

Respectfully submitted,

Cheryl Hill

Cheryl Hill

LURA Secretary

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