



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, SEPT 9TH, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Nelson at 11:00 p.m. on Sept 9th, 2024

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

	Mardie Spalinger
x	Forrest Sanderson
x	Doug Whitney
x	Dianne Lehm
x	Dean Rankin
x	Cody NWE

General Items:

Roll Call

Approval of Minutes – Cheryl made a motion to approve to approve the minutes, Daniel 2nd

New Business:

Project Discussion – we are still on board with moving forward with the project for lights, trees and then concrete.

- Forrest felt the need to do the lights first to start with the leasing and getting that in contract with NWE. It was also discussed about doing a NEW district called the maintenance district and include lights, sidewalks and trees.
- We need to meet with the tree board as well as the business owners to approve and ask opinion on the new maintenance district. We can't go to the board until we know people are on board with this change.
Plan A – maintenance district created Plan B – Lighting dist. Expansion
- We talked about adding Washington to the project
- We need an RFP to draft Doug for engineering for the project

NWE – Cody gave us more details on the leasing of the lights - \$110,000 down pt and \$81 lights per light per month. It is 20 weeks out from order date for poles to be in.

Project Timeline – 3 to 4 weeks

Old Business:

Budget update

Announcements:

Dianne Lehm gave us an update on Big Sky EDA – Annual meeting is Oct 3rd and we can register online

Next meeting 9/23/24

Adjourn Meeting: Daniel made a motion to adjourn the meeting Cheryl 2nd 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.