



**MINUTES
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, MAY 20, 2019
11:00 AM
CITY COUNCIL CHAMBERS**

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

General Items

Chair called meeting to order at 11:00AM

1. Roll Call

Judy Goldsby	Daniel Klein
Don Smarsh	Linda Frickel
Janice Lehman	Steve Solberg
Dean Rankin	Michelle DeBoer
Nick Altonaga	Diane Lehm
Marvin Carter	

2. Approve Meeting Minutes: April 15, 2019

Dan motions to approve
Don seconds
Motion carries, minutes approved.

New Business

3. LURA Application: Carter-F.O.E.

Discussion about Application history: Large grant was previously applied for and denied, advised to apply for small grant this cycle. Chair explained the grant timeline. Members discussed how best to organize grant discussions and how best to provide funding for local projects.

Don makes motion to approve façade and signage grants at 50:50 match (\$1,275.00 and \$900.00).
Dean seconds motion.
Motion carries.

Members discussed the general small grant request and how funding approved by the LURA board goes to the city council.

Don motions to provide 50:50 match for the FOE small grant request at \$4,957.00.
Daniel seconds
Motion Carries.

4. LURA Application: Price VFW

Discussion of the purpose of the grant and why the VFW is applying for grant.

Dan makes motion to approve 50% match for the signage grant request of \$1,605.25.

Don seconds.

Motion carries.

5. LURA Application: Krueger-Coburn

Discussion of Krueger-Coburn grant and their application background. Members discussed previous work done on their property and how it has improved.

Dean makes motion to approve Coburn small grant for 13,385.96 at a 50% match.

Don seconds

Motion carries

6. LURA Application: Everett-Pelican

LURA Board will forward large grant applications to the large grant committee. Chair will assist in assembling a large grant committee.

7. LURA Application: White-Mountain Land Rehabilitation

Application will be reviewed by large grant committee.

Old Business

8. LURA Application: Fjelstad

City Planner presents thoughts on Small grant and how to proceed. Technical assistance grant will be recommended to city council.

Dan makes motion to approve general small grant of \$4,375.72 at 50%.

Don seconds

Motion carries.

Dean makes motion to approve the technical assistance grant of \$10,103.68 at a 1/3rd match.

Don seconds

Motion carries

Don makes motion to approve the façade grant request of \$7,663.44 at 50% match

Daniel seconds

Motion Carries

Fjelstad Large Grant application will be forwarded to the Large Grant Committee.

9. LURA Application: Dyer

Member discussion of the Dyer application. Nick will follow-up with Darrell Dyer for clarification on project costs, estimates, and work to be done.

Other Items

Chair presents update on Budget increase request and council workshop. Discussion of what was talked about and their need for clarification and scheduling and how to proceed with grant review/approval.

10. LURA Budget

Members discussed how they have had a lack of information about the bonding of future projects. Board members have wanted more communication with the city council on budget and improvement decisions. Members would like to be on the same page as the city council.

Members discussed street improvements and the possible types of bondable projects. Members discussed how the LURA grant programs have made an impact on the district and the importance of involving more people. Further discussion took place regarding the status of projects within the district such as the SE 4th Lighting Project. The elimination of traffic and street problems is a major issue for potential projects and district improvements.

Follow-up Work:

- Nick will provide updated LURA budget monthly to members.
- Nick and Judy will follow up with the mayor to get clarification on the LURA budget, bondable projects, and strategic goals for funding.

Diane Lehm from Big Sky EDA:

- Procurement technical assistance matchmaker workshop. Upcoming on 5/29/19. Session with discuss how to make bids and work on projects with the government.

Announcements

11. Next Meeting: June 17, 2019

Chair Adjourned meeting at 12:13PM.

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DATES TO REMEMBER