



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, DEC 4TH, 2023
11:00 AM
CITY COUNCIL CHAMBERS**

A LAUREL RENEWAL AGENCY meeting was held in Council Chambers and called to order by Judy Goldsby at 11:05 p.m. on Dec 4, 2023

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

x	Mardie Spalinger
	Steve Solberg
	Dean Rankin
	Dianne Lehm

General Items:

1. Roll Call
2. Approval of Minutes – Cami approved Oct 2nd minutes and July 2nd

New Business:

1. Workshop meeting with City Council will be at a date to be determined
2. Kurt Address the group on the work plan – The group volunteered to help Kurt get this finalized, hopefully before Jan 8th meeting.
3. Northwest Energy Info. Cami presented the basic information she got back about renting the poles and it was discussed that this would be beneficial long term, since NWE would be the ones to maintain them, we would just pay a monthly fee. We are still waiting on the final proposal for budget.
4. Kurt will be putting together a form for all of us to use and see digitally for upcoming tasks needed to go before the council with a full work/project plan
5. NO meeting on Dec 18 due to the upcoming holiday

Old Business: There was non

Other Items:

Announcements:

Next Meeting is Jan 8th, 2024

Adjourn Meeting: Cami made a motion to adjourn the meeting, July 2nd at 12:15

Respectfully submitted,

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.