



MINUTES  
CITY OF LAUREL  
LAUREL URBAN RENEWAL AGENCY  
MONDAY, NOVEMBER 16, 2020

11:00 AM

ONLINE - JOIN WITH:

[HTTPS://US02WEB.ZOOM.US/J/84410084351?PWD=OXVSZEFKEFN6AZER  
N0J2BTBXYXFRUT09](https://us02web.zoom.us/j/84410084351?pwd=OXVSZEFKEFN6AZERNOJ2BTBXYXFRUT09)

**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.*

1. Roll Call

The Chair called the meeting to order at 11:12AM.

Mardie Spalinger  
Daniel Klein  
Janice Lehmen  
Judy Goldsby  
Nick Altonaga (City of Laurel)

**General Items**

2. Approve Meeting Minutes: August 17, 2020

Members reviewed the meeting minutes from August 17, 2020.

Mardie motioned to approve the minutes from August 17, 2020.

Daniel Seconded.

Motion Carried.

3. Big Sky EDA Update
4. Beartooth RC&D Update

Nick provided a minor update on BSEDA and Beartooth RC&D activities.

**New Business**

5. Small Grant Application - Allen Rice - 105 E Main St

Nick presented the grant and members discussed the current grant application and the previous owners and grants that were approved for this location.

Mardie motioned to approve a General Small Grant of \$2,800 for 105 E. Main Street.

Daniel Seconded.

Motion Carried.

Mardie motioned to approve an Awning Grant of \$3,000 for 105 E Main Street.

Daniel Seconded

Motion Carried

### **Old Business**

#### **6. Dragon Palace LURA Application Follow-Up**

Members discussed the Dragon Palace and the recent work that has taken place.

Daniel motioned to amend the previous General Small Grant to the Dragon Palace with an additional \$1424.00, for a total of \$4,999.00.

Mardie Seconded.

Motion Carried.

#### **7. Small Grant - Pelican Cafe Technical Assistance**

Nick presented the Chad Page Technical Assistance application and the necessary housekeeping.

Mardie Motioned to approve a grant of Technical Assistance Grant of \$4,000 for the Pelican Café  
Daniel Seconded.

Motion Carried.

### **Other Items**

#### **8. Budget Review**

Members Reviewed the TIF District Budget.

Has the Street Money been committed yet? What was the bonded amount and the annual bond payments?

Discussion of the Red Rooster Café and their most recent.

#### **9. Projects Discussion**

Nick reported on the West Laurel Interchange and ongoing efforts with BSEDA and Beartooth about funding and possible project ideas.

Are we still paying off the Bond on Main Street? Across the Street where they ran water lines? Project was approximately 6 years ago.

Nick reported that the Goldberg Sporting Estates subdivision went in front of council for review of variances. There has been some confusion as to scheduling it and it might have to come back to Council.

There is a possible subdivision planned for the area between the Elena Subdivision and Cherry Hills Subdivision.

The Former Hardees lot and corner lot are open for development. Daniel discussed the proposed plan for that corner lot on East RR and S. 1<sup>st</sup> Ave. Possibly a strip-type development with general commercial or offices.

No firm commitments yet.

Dean mentioned that Jimmie Johns is committed to going into the Solberg commercial development.

Some of the hospitals previously talked about a clinic or express care in Laurel but this has not been addressed in quite some time. A routine care facility would be a great asset to Laurel. Judy mentioned that she has spoken to people interested in living closer to local services.

Daniel – The pandemic might change how healthcare functions, with smaller facilities that are less risky in regards to full-high traffic locations.

Patio homes and similar developments would go like crazy.

### **Announcements**

Meeting Adjourned at 12:01pm

Next Meeting: December 21, 2020

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.

### **DATES TO REMEMBER**