

MINUTES
Laurel Urban Renewal Agency (LURA)
MARCH 18TH 2019, 11:00 AM CITY HALL CHAMBERS

General Items

Judy Goldsby	Matt Lurker
Mardie Spalinger	Rick Herr
Don Smarsh	Thom MacLean
Daniel Klein	Steve Simonson
Janice Lehman	
Steve Solberg	
Nick Altonaga	

General Items

1. Review and Approve minutes from December 17th, 2018.
The minutes were reviewed and approved as written.
2. Report from Big Sky EDA
Thom MacLean spoke about what is coming up with Big Sky EDA.
3. Steve Simonson will replace Sue Taylor from Beartooth RC & D.

New Business

4. Matt Lurker went over Title 20, the Grant Programs specifics and the new Grant Application.
5. Adding a Small Project Grant Program.

Old Business

6. Deleting the Grant Application fee of \$300.00 was discussed.
7. Raising the Large Grant Program Reserve.

Other Items

8. A motion was made by Dan and seconded by Mardie to have a work meeting to edit the new Grant Programs and Grant Application to be held March 25th, 2019 at 11:00 in the City Council Chambers.

Announcements

9. The next meeting is April 15th, 2019.

Adjournment

10. Dan moved to adjourn the meeting and Mardie seconded it. The meeting completed at 12:00pm.

Respectfully submitted,

Mardie Spalinger
Board Secretary

NOTE: This meeting is open to the public. This meeting is for information and discussion of listed agenda items.