

MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY JANUARY 06,2025 11:00 AM CITY BOARDROOM

A LAUREL RENEWAL AGERNCY meeting was held in City Boardroom and called to order by Cheryl Hill

at 11:00 p.m. on January 06,2025

COMMITTEE MEMBERS PRESENT:

x	Judy Goldsby		Mardie Spalinger
x	Cami Story	x	Daniel Klein
x	Cheryl Hill	x	Kurt Markegard
	Janice Lehman		

OTHERS PRESENT:

x	Forrest Sanderson	
x	Doug Whitney	

General Items:

Roll Call

Approval of Minutes - Daniel made a motion to approve to approve the minuets, Judy 2nd

New Business:

Elections of officers – Judy made a motion to allow officers remain the same Cheryl 2^{nd} – all in favor.

Reviewal of Contract with Triple Tree - We talked about details of the budgets for the projects

- Doug was impressed with the rewrites of the contracts from Triple Tree
- Daniel made a motion to approve the contract for Triple Tree & Ask Order Judy made a 2nd, all in favor

Old Business:

Technical Assistant Grant - NA

Project Update - NA

Announcements:

Doug suggested another lighting Supplier - they can come to our Meeting Jan 20th

Forrest suggested switching 2^{nd} and 4^{th} Mondays - Judy makes a motion to change the meetings to the $2^{nd}/4^{th}$ Mondays starting in Feb, Cheryl 2^{nd} - all in favor

Next Meeting – January 20, 2024

Adjourn Meeting: Cheryl made a motion to adjourn the meeting Daniel 2nd at 12:30

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.