# **LURA Board Meeting Minutes**

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Date: June 5th 2023

Time: 11:00am

Location: City Hall

City/State: Laurel, Mt

## Call to order

Cami Called meeting to order the meeting June 5th 2023 11:00am

#### **Roll Call**

Judy, Cheryl, Janice, Cami, Don, Kurt, Mardi, Dianne

<u>General Items</u> - Don Moved to add Janice to last month's minuets - Cheryl 2<sup>nd</sup> and will update and resend over to Board

#### **New Business**

1. Report on Washington/S. 4th feasibility.

Kurt had a meeting wither several people – there are still some details that need to go over. Dean and Steve were not in attendance to give an update.

2. One or two meetings a month?

We decided to do 2 meetings per month - the next meeting will be held on June 19th at 11am

3. Project proposals

We decided to do one big bonded project and will send out a survey to Tift district businesses to have them give us some deficiencies they have on their block.

Don makes a motion to rescind the pervious motion for the projects and to move forward with a bonded project. The project details will be given once we have the survey finalized by Tift district businesses and learn more about what deficiencies they see needed on their block.

### Old Business:

1. Completion of old projects and grants

NO money or decision was made for this in the past so we are starting over.

2. Budget Review

We didn't have full documentation at the meeting but Kurt said we get anywhere between \$500,00 to \$8000.00. We will have a full budget at next meeting.

3. Revisit Streetscape Project

Moved this to next week's meeting

Other Items:				
Announcements:	,	·		
Next Meeting: June 19 <sup>th</sup> 11am – City Hall				
Adjournment – Meeting was adjourned by	Don	and 2 <sup>nd</sup> by	Cami	