

MINUTES
Laurel Urban Renewal Agency (LURA)
APRIL 15TH 2019, 11:00 AM CITY HALL CHAMBERS

General Items

1. Roll Call

Judy Goldsby
Mardie Spalinger
Don Smarsh
Daniel Klein
Dean Rankin
Janice Lehman
Steve Solberg
Linda Frickel

Nick Altonaga
Rick Herr
Tom Nelson
Michelle Deboer

General Items

2. Review and Approve minutes from March 18th, 2019.
Dan made the motion to approve the minutes and Dean seconded. Motion was carried.

New Business

3. Discussion for a funding increase in the Large Grant Program from \$100K to \$225K. Mardie made the motion and Don seconded. Motion was carried.
4. The LURA Grant Application for Darell Dyer was returned to him as it was incomplete and the Program states the Owner cannot do the improvements.
5. The LURA Grant Application for Katie Fjelstad was split into (3) smaller grants and (1) large grant.

Old Business

6. Reviewed and discussed the Grant Document updates.

Other Items

7. Discussion for extending the TIF District.

Announcements

8. The next meeting is May 20th, 2019.

Adjournment

9. Judy adjourned the meeting 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.