



**MINUTES  
CITY OF LAUREL  
LAUREL RENEWAL AGENCY  
MONDAY, APRIL 1ST, 2024  
11:00 AM  
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Nelson at 11:00 p.m. on April 1st, 2024

**COMMITTEE MEMBERS PRESENT:**

x	Judy Goldsby		Vacancy
x	Cami Nelson	x	Daniel Klein
x	Cheryl Hill		Kurt Markegard
	Janice Lehman		

**OTHERS PRESENT:**

	Mardie Spalinger
	Steve Solberg
	Dean Rankin
x	Dianne Lehm

**General Items:**

Roll Call

Approval of Minutes – Cami approved minutes and Daniel 2nd

**New Business:**

1. City Council Workshop - April 2<sup>nd</sup> ... The Meeting on the 16th we want to simply educate, offer a small packet, financial report and budget
2. TIF Coordinator Consultant Position – we reviewed and added details of the RFP
3. RFP – Cami and Kurt will update
4. Budget Amendment – Kurt will provide and email out the budget by Friday
5. Progress on Work Plan – nothing to report

**Old Business: None**

**Announcements:**

Next Meeting is April 15<sup>th</sup>, 2024

**Adjourn Meeting:** Daniel made a motion to adjourn the meeting Cheryl 2<sup>nd</sup> at 12:00

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.*