

AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY MONDAY, APRIL 28, 2025 11:00 AM CITY HALL

Public Input: Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.

General Items

- 1. Roll Call
- 2. Approval of Minutes: April 7, 2025

New Business

- 3. Task Order 5- Update
 Ditch Covering, Sidewalk on E Railroad
- Lighting District-Task Order 1.2- Update
 Preliminary cost estimate and map for Lighting on SE 4th, Bernhardt and E Railroad

Old Business

- 5. Prepare Budget for 2026
- 6. Meetings Schedule: We will be move to monthly meetings on the 2nd Monday of the month

Other Items

7. Next Meeting: May 12, 2025

Announcements

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. 5100, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

File Attachments for Item:

2. Approval of Minutes: April 7, 2025



MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY, APRIL 7TH, 2025 11:00 AM CITY BOARDROOM

A LAUREL RENEWAL AGERNCY meeting was held in City Boardroom and called to order by Cami Story

at 11:00 a.m. on April 7th, 2025

COMMITTEE MEMBERS PRESENT:

X	Judy Goldsby	X	Dean Rankin
X	Cami Story	X	Daniel Klein
X	Cheryl Hill		Kurt Markegard

OTHERS PRESENT:

X	Gaurav Thakur	
X	Forrest Sanderson	
X	Doug Whitney	
	Dianne Lehm	
	Doug Tamcke	
	John Wetendorf	

General Items:

Roll Call

Approval of Minutes – Judy made a motion to approve to approve the minuets, Dean 2nd

New Business:

Project Update-

• **Judy made a motion** for a revision of task order #5 to exclude all lighting on the following sections... Bernhardt Rd, E Railroad and E 4th St. – She Requests that Task #5 be for sidewalk and ditch covering only.

Daniel 2nd the motion and all was in favor

• **Judy made a follow up motion** to add task 1.2 which would be a preliminary cost estimate and map for lighting for the following sections... Bernhardt Rd, E. Railroad and SE 4th St. This would then be presented to land owners for the purpose of a SID for a lighting district for that area of the Tiff.

Daniel 2nd the motion and all was in favor

Lighting District- Forrest will be working with council in hopes to create a lighting district after the preliminary cost and map are finalized.

Meeting Schedule- We will move to monthly meetings on May 12th going forward

Old Business:

Budget – 2026 will be brought to the April 28th meeting

Other updates:

Big Sky EDA – non

Beartooth RC&D - non

Announcements:

Next meeting will be April 28th

Adjourn Meeting: Cami made a motion to adjourn the meeting Cheryl 2nd at 11:38

Respectfully submitted,

Cheryl Hill

Cheryl Hill - LURA Secretary

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