



**AGENDA
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, NOVEMBER 18, 2024
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: November 4, 2024

New Business

3. RFQ Update: Packets Handed Out
4. Update from Big Sky EDA

Old Business

5. Review of Consultant Hours
6. Update on Project #1

Other Items

7. Next Meeting: Special Meeting on November 22, 2024 (review scoring of applicants)

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: November 4, 2024



**MINUTES
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, NOV 4TH, 2024
11:00 AM**

A LAUREL URBAN RENEWAL AGENCY meeting was held in Jury Room and called to order by Cami at 11:00 p.m. on Nov 4th, 2024

COMMITTEE MEMBERS PRESENT:

	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
	Dianne Lehm

General Items:

Roll Call

Approval of Minutes – Cami S. made a motion to approve Oct minutes, Daniel 2nd

New Business:

Update on Big Sky EDA – no updates

Update on Engineer RFQ – Council approved to go out for RFG and hire an engineer. Advertised on Nov 1st and it closes on Fri the 15th. We will get the packets at the Nov 18th meeting and then have time to go through them and rank engineers. We will have a Special meeting Nov 22nd to go over the rankings.

Forrest fully disclosed he owns stock in KLJ – he offered to stand aside from ranking.

Cami made a motion to have Forrest stay on the committee to help rank – Daniel 2nd that motion

Discussion on the Meeting Schedule-

We will move to the 1st Monday of the month after we have hired an engineer firm.

Old Business:

Update on Project #1 – possible looking into providing bricks around light poles for easier access and maintenance

Review of Consultant hours – Forrest will bring the hours to our next meeting. It was brought up that once we get project #1 that it won't be necessary for both Forrest and Doug to attend all meetings. One of them will come to each meeting to keep us updated. There will be times they both need to be present.

Announcements:

Adjourn Meeting: Cami made a motion to adjourn the meeting Daniel 2nd at 12:05

Next meeting is Nov 18th

Respectfully submitted,

Cheryl Hill

Cheryl Hill

LURA Secretary

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