



**AGENDA
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, NOVEMBER 04, 2024
11:00 AM
CONFERENCE ROOM AT 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: October 24, 2024

New Business

3. Update from Big Sky EDA
4. Update on Engineer RFQ
5. Discussion on Meeting Schedule

Old Business

6. Update on Project #1
(Lighting, Sidewalks, and Tree Maintenance)
7. Review of Consultant Hours

Other Items

8. Next Meeting: November 18, 2024

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: October 24, 2024



**MINUTES
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, OCT 21ST, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL URBAN RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami at 11:00 p.m. on Oct 21st, 2024

COMMITTEE MEMBERS PRESENT:

x	Judy Goldsby		Daniel Klein
x	Cami Story		Kurt Markegard
x	Cheryl Hill		
	Mardie Spalinger		

OTHERS PRESENT:

	Janice Lehman
x	Forrest Sanderson
x	Doug Whitney
x	Dianne Lehm
X	Jason Giudice
x	Shawn Mullany

General Items:

Roll Call

Approval of Minutes – Judy made a motion to approve Oct 7, 2024 minutes with corrections, Cami 2nd

New Business:

Project Discussion & Update on Engineer RFQ

- Forrest gave us an update on what he presented to city council at the last workshop.
- Judy made a motion and Cami made a 2nd to allow Forrest to present to council and go out for the RFQ to hire and engineering firm.

Lighting Presentation by Holophane

Jason Giudice gave a presentation, explained about the poles and the option that can be offered as well as several examples. We as a group talked and asked questions about styles, cost and warranty (5year total, poles 1 year on paint)

Old Business:

Update of Project – just waiting for city council to vote on the RFQ for an engineering firm.

Next meeting is Nov 4th, 2024

Announcements:

Shawn Mullany brought up the idea to look into pavers for certain sections of the sidewalks as it would make it easier for repairs in the future.

Adjourn Meeting: Judy made a motion to adjourn the meeting Cheryl 2nd at 12:10

Respectfully submitted,

Cheryl Hill

Cheryl Hill

LURA Secretary

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