



**AGENDA
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, AUGUST 26, 2024
11:00 AM
CONFERENCE ROOM**

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- August 5, 2024

New Business

3. Introduction of TIF Consultant
4. Project discussion
5. TIF Consultant Hours Review

Old Business

6. Update on Budget 2024-2025

Other Items

7. Next Meeting: September 9th
8. Update from Big Sky EDA

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- August 5, 2024



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, AUGUST 5, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Story at 11:00 p.m. on August 5, 2024

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

	Janice Lehman
	Steve Solberg
	Dean Rankin
x	Dianne Lehm

General Items:

Roll Call

Approval of May 20, 2024 minutes – Dan made a motion to approve the minutes, July 2nd- approved

New Business:

TIF consultant contract reviewed and discussed. Judy motioned to approve the contract and submit for approval from City Council, Mardie 2nd- approved.

We have requested a letter be sent to the applicant we decided to not go with to notify him

Project discussion- no action was taken on this item

Old Business: None

Budget for 2024-2025- no action was taken on this item

Announcements:

Update from Diane on Big Sky EDA projects. Daniel asked for this to be on agendas going forward

Next Meeting is August 26th

Adjourn Meeting: Dan made a motion to adjourn the meeting Mardie 2nd at 11:45

Respectfully submitted,

Camilla Story

LURA Chairman

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