



**AGENDA
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, OCTOBER 07, 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- September 23, 2024

New Business

3. Update on Project Plan
(Lighting, sidewalks and tree maintenance)
4. Update on Engineer RFQ

Old Business

5. 2024-2025 Budget
6. Consultant Hours Reviewed

Other Items

7. Update from Big Sky EDA
8. Next Meeting: Oct 21st

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- September 23, 2024



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, SEPT 23TH, 2024
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami at 11:00 p.m. on Sept 23th, 2024

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

x	Mardie Spalinger
x	Forrest Sanderson
x	Doug Whitney
x	Dianne Lehm
x	LuAnne Engh

General Items:

Roll Call

Approval of Minutes – Judy made a motion to approve the amended minutes

New Business:

Project Discussion – Committee went over the pro’s and con’s of leasing and purchasing the light poles. After much discussion and seeing the long-term effects (when the tif district is gone, the cost will be put onto the land owners) we decided to get more information on purchasing the poles. Forrest and Doug will provide pole options at the next meeting.

It was also agreed that we need to move forward with a NEW maintenance district and dissolve the current lighting district. We do need to talk to land owners to make sure they are onboard with this district change.

Judy made a motion to amend the change for to a qualification, to hire an engineering firm. Mardie 2nd, all in favor

Kurt updated us on the budget for Tiff \$2,571.67 is spoken for for 2024

Old Business:

Next meeting is Oct 7th

Announcements:

Dianne Lehm will send out an email about the EDA

Next meeting 10/7/24

Adjourn Meeting: Cheryl made a motion to adjourn the meeting July 2nd at 12:00

Respectfully submitted,

Cheryl Hill

Cheryl Hill

LURA Secretary

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