



**AGENDA
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, FEBRUARY 03, 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: January 6, 2025 and January 21, 2025

New Business

3. Advisory Positions on LURA Board
4. Project Update: Triple Tree Engineering

Old Business

5. Meeting Schedule: Moving meetings to the 2nd & 4th Monday of the Month

Other Items

6. Update from Big Sky EDA
7. Next Meeting: February 24, 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: January 6, 2025 and January 21, 2025



**MINUTES
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY JANUARY 21, 2025
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 a.m. on January 21, 2025

COMMITTEE MEMBERS PRESENT:

x	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
x	Kurt Lembke
x	Gaurav Thakur

General Items:

Roll Call

Approval of Minutes – Were moved to the next meeting

New Business:

Presentation of the lighting Rep Kurt Lembke – we will be requesting a proposal

Update on Contract -the contract was signed & executed by both sides

Brad will be coming to the next meeting

Judy made a motion to move the meeting to Feb 3rd Daniel 2nd, all in favor

Talked about moving the meeting to the 2nd/4th starting in March

Budget update by Forrest

Old Business:

Announcements:

Next Meeting – Feb 3rd, 2025

Adjourn Meeting: Cheryl made a motion to adjourn the meeting Daniel 2nd at 12:30

Respectfully submitted,

Cheryl Hill

Cheryl Hill

LURA Secretary

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**MINUTES
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY JANUARY 06,2025
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 a.m. on January 06,2025

COMMITTEE MEMBERS PRESENT:

x	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

General Items:

Roll Call

Approval of Minutes – Daniel made a motion to approve the minutes with corrections, July 2nd

New Business:

Elections of officers – Judy made a motion to allow officers remain the same Cheryl 2nd – all in favor.

Reviewal of Contract with Triple Tree – We talked about details of the budgets for the projects

- Doug was impressed with the rewrites of the contracts from Triple Tree
- Daniel made a motion to approve the contract for Triple Tree & Ask Order Judy made a 2nd, all in favor

Old Business:

Technical Assistant Grant – NA

Project Update - NA

Announcements:

Doug suggested another lighting Supplier – they can come to our meeting Jan 20th

Forrest suggested switching 2nd and 4th Mondays - Judy makes a motion to change the meetings to the 2nd/4th Mondays starting in Feb, Cheryl 2nd – all in favor

Next Meeting – January 20, 2024

Adjourn Meeting: Cheryl made a motion to adjourn the meeting Daniel 2nd at 12:30

Respectfully submitted,

Cheryl Hill

Cheryl Hill

LURA Secretary

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