



**AGENDA
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, OCTOBER 06, 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: September 22, 2025

New Business

3. Ditch Project Update:
4. Update on Project 1:
5. Update on SE 4th Lighting:

Old Business

6. Update on By-Laws
7. Update on Advisory Members

Other Items

8. Update from Big Sky EDA:
9. Update from Beartooth RC&D:
10. Next Meeting: October 27, 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: September 22, 2025



**MINUTES
CITY OF LAUREL
LAUREL RENEWAL AGENCY
MONDAY, SEPT 22, 2025
11:00 AM
CITY BOARDROOM**

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Story
at 10:00 p.m. on Sept 22, 2025

COMMITTEE MEMBERS PRESENT:

x	Judy Goldsby	x	Dean Rankin
x	Cami Story	x	Daniel Klein
x	Cheryl Hill		

OTHERS PRESENT:

	Myrna Beartooth RC&D
x	Forrest Sanderson
	Doug Whitney
x	Kurt Markegard
	Triple Tree
	Diane Liem

General Items:

Roll Call

Approval of Minutes – All minutes were approved Judy and 2nd by Daniel – all in favor

New Business: Update from Triple Tree

Ditch Covering: The design is at 95%, we still need final permission from CHS and Ditch owner. Forrest will ask Doug to add in the rough in electrical for future lights. The ditch will be covered with stone, boulders and Karl Forster to beautify the space.

Project 1: Projects is still underway – submitted to MDT – 100% design by Dec 2025, bid by Jan 26 & start construction Spring of 26

SE 4th Lighting: Financial update is complete. We still need a visual of the lighting to show land owners.

Old Business:

Status on updated by Bylaws –

Judy makes a motion to create a letter which will advise to remove Janic and Shawn as advisory members. Cheryl 2nd and all was in favor.

Daniel made a motion to move toward with changing committee members from 5 to 7, so that we can include members of county and the school district. Forrest will get that process started. Judy made a 2nd – all in favor

Other updates:

Big Sky EDA & Beartooth RC&D – Myrna will be filling in for Gaurav and shared the Opportunities in Rural Economies loan program and the RMAP Program low interest business loan

Announcements: Next meeting will be Oct 6th, 2025

Adjourn Meeting: Judy made a motion to adjourn the meeting Cheryl 2nd at 11:20

Respectfully submitted,

Cheryl Hill

Cheryl Hill - LURA Secretary

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TRIPLE TREE ENGINEERING





