

MINUTES
Laurel Urban Renewal Agency (LURA)
NOVEMBER 19TH, 2018, 11:00 AM CITY HALL CHAMBERS

The LURA board meeting was held in the City Council Conference Room and was called to order by Judy Goldsby at 11:00 AM on 11/19/2018.

BOARD MEMBERS PRESENT:

Judy Goldsby, Chairman
Dean Rankin, Vice-Chairman
Mardie Spalinger, Secretary
Don Smarsh
Daniel Klein
Janice Lehman
Linda Frickel

OTHERS PRESENT:

Kurt Markegard
Rick Herr
Dianne Lehm
David Atkins
James Horning

1. Public Input

- a. David Atkins was questioning his grants.

2. General Items

- a. Approval of Minutes from the previous meeting with the correction of Don Smarsh not being present - Dean made the motion and Mardie seconded.

3. New Business

- a. Facade Grant Request - David Atkins 217-221 W. Main St. - \$6,915.00 - Dan made the motion and Don seconded after deleting the parking issue which will need City Council approval first.
- b. Facade Grant Request - James Horning Rapid Tire 101 W. Railroad St. - \$4,060.00 for painting and \$3,000.00 for Signage - Don made the motion and Mardie seconded.
- c. Facade Grant Request - Ron Seder King Koin Laundromat 117 W. Main St. - Was tabled until we talk to Ron for a more detailed description and breakdown. Mardie made the motion and Dan seconded.

4. Old Business

- a. Six of the Eight Large Grants have been paid in full. McDonalds and Miller Bldgs. still pending.
- b. The Grant application forms will be one form only.
- c. Kirk will look into the lighting project on SE 4th.

5. Other Items

- a. The City is back looking for a City Planner.
- b. The Clerk Treasurer's detailed Ledger Query report from 1-2016 / 11-2018 was passed out. Once the Grant applications are corrected, LURA will design some flyers for the business owners. Kurt reported that West Railroad St. from 1st to 8th did go to the state using Urban Funds.

- c. The Big Sky EDA reported that the Power Summit Annual (Coal Country Coalition) meeting is on Nov. 27th at the Big Sky's office. Shoot Out fundraiser was discussed. Bid Sky offered to help LURA develop a business tool kit to help spread all of our Grant information to the various business owners.

6. Announcements

- a. None.

The LURA Board adjourned at 12:30 PM with Dan making the motion and Mardie seconding. The next LURA meeting will be December 17th at 11:00 in the City Hall Chambers.

Respectfully submitted,

Mardie Spalinger
Board Secretary

NOTE: This meeting is open to the public. This meeting is for information and discussion of listed agenda items.