

MINUTES
Laurel Urban Renewal Agency (LURA)

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 09/10/2018.

BOARD MEMBERS PRESENT:

Judy Goldsby, Chairman
 , Vice-Chairman
Mardie Spalinger, Secretary
Don Smarsh
Daniel Klein

OTHERS PRESENT:

Kurt Markegard
Matt Lurker
Tom Nelson
Sandra Jones

1. Public Input

- a. None

2. General Items

- a. Letters are going out to the eight Large grant recipients and the five that were denied based on the procedures that were in the State issued TIF rules and regulations. Three will be put into the Facade Grant program and two will be put into the Small Grant program once it's developed. The Grant applicants will be asked to appear before the City Council with a LURA member to request their award.

3. New Business

- a. None

4. Old Business

- a. Lowe, SKKT and Atkins

5. Other Business

- a. The City Planner position is narrowed down to one particular candidate.
- b. It was discussed that LURA should have business cards and letter head.
- c. The Small Grant program set-up and requirements was discussed.

6. Announcements

- a. None

The LURA Board adjourned at 12:00 PM. The next LURA meeting will be October 15th.

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.