

MINUTES
Laurel Urban Renewal Agency (LURA)
AUGUST 20TH, 2018, CITY HALL CHAMBERS

Meeting was called to order by Judy Goldsby. Roll call/Attendance: Quorum of voting members present: Mardie Spalinger, Judy Goldsby, Don Smarsh, Dean Rankin and Daniel Klein. Non-voting members: Janice Lehman, Steve Solberg and Linda Frickel. City Mayor: Tom Nelson. City Staff: Kurt Markegard and Matt Lurker. City Council: Rick Herr. BSEDA: Dianne Lehman. Attendee's: Leslie Atkins and Tom Maak.

Public Input:

- a. None.

General Items:

- a. Review and approve the minutes from July 16th, 2018. Dan made the motion and Dean seconded it. Motion carried.

New Business:

- a. Facade Grant Request - SKKT Properties - 103 East Main St. Tom Maak gave a detailed report. Don made the motion to approve \$1,989.29 and Mardie seconded it. Motion carried.
- b. Sign / Facade Grant Request - Lowell's Barber Shop - 208 1st Ave. Don Smarsh gave a detailed report. Dan made the motion to approve \$2,068.00 for the awning and Don seconded. Motion carried. Mardie made the motion to approve \$3,983.50 for the facade and Dean seconded. Motion carried. It will go to the City Council for final approval.
- c. Technical Assistance Grant Request - 217-221 West Main St. Leslie Atkins gave a detailed report. Don made the motion to approve \$4,000.00 and Dan seconded. Motion carried. It will go to the City Council for final approval.
- d. Small Grant Program Development - Volunteers are needed.
- e. Large Grant denials and resubmits - Volunteers are needed.
- f. Review Facade and Technical Assistance Grants - Volunteers are needed.

Old Business:

- a. Large Grant Update - City Council Action - Tomorrow night 8/21/18 for approvals.
- b. Coburn Tax Service - Their LURA approved Grant will be going to the City Council Workshop on 8-28-18.

Other Items:

- a. Report on Planner Vacancy - Interviews will be this evening 8-20-18. Looking to fill the position within the next (4) weeks.
- b. Staff Reports: Matt gave a presentation on the new Grant spreadsheet.
- c. Big Sky EDA Report: None

Announcements: None

The next LURA meeting will be September 10th, 2018.

Adjournment: Don made the motion and Dan seconded.