

MINUTES
Laurel Urban Renewal Agency (LURA)
AUGUST 2ND, 2018, CITY HALL CHAMBERS (LARGE GRANTS)

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. City Staff: Kurt Markegard and Matt Lurker. LURA Sign In Sheet: Marvin Carter, Jane Kukes-Penney, Mike Nardella, Ken & Peggy Miller, Todd Meling and Rick Herr.

Large Grants awarded:

- a. CocoMart/Subway (\$10,742.00). Don made the motion and was seconded by Mardie with the possibility to reallocate any funds not used. Motion carried. This project is complete.
- b. Lazy 8 Properties (\$9,077.00). Dean made the motion and was seconded by Don with the possibility to reallocate any funds not used. Motion carried. This project is complete.
- c. Montana State Fireman's Memorial (\$6,746.00). Dan made the motion and was seconded by Don with the possibility to reallocate any funds not used. Motion carried.
- d. Red Rock Auto Body (\$8,660.00). Don made the motion and was seconded by Mardie with the possibility to reallocate any funds not used. Motion carried.
- e. McDonalds Land Holdings (\$15,777.00). Dean made the motion and was seconded by Don with the possibility to reallocate any funds not used. Motion carried.
- f. Thomae Lumber (\$11,169.00) Dan made the motion and was seconded by Don with the possibility to reallocate any funds not used. Motion carried. This project is complete.
- g. Atkins (\$20,140.00) Mardie made the motion and was seconded by Don with the possibility to reallocate any funds not used. Motion carried.
- h. Miller Buildings (\$17,698.00) Don made the motion and was seconded by Mardie with the possibility to reallocate any funds not use. Motion carried.

Large Grants not awarded:

- a. Klein-A Haus of Realty / Mountain Mudd. It was recommended that they apply for a Facade Grant. Don made the motion and was seconded by Dean. Motion carried.
- b. King Koin Laundry. It was recommended that they apply for a Facade Grant. Dean made the motion and was seconded by Don. Motion carried.
- c. Eagles Lodge. It was recommended that they apply for a Small Grant. Don made the motion and was seconded by Mardie. Motion carried.
- d. Nardella Investments. It was recommended that they apply for a Small Grant. Dean made the motion and was seconded by Mardie. Motion carried.
- e. Building 1938 LLC. It was recommended that they apply for a Small Grant. Dan made the motion and was seconded by Mardie. Motion carried.

There was discussion about returning the \$300.00 application fee if no monies were awarded. Dan made the motion and was seconded by Don. Motion carried.

Public Comment on Non Agenda Topics: Leslie Adkins

Next Meeting: August 20th, 2018 at 11:00 at the City Hall Conference Chambers.

Adjournment: Don made the motion and was seconded by Mardie.