

MINUTES

Laurel Urban Renewal Agency (LURA) JULY 18TH, 2018, A HAUS OF REALITY (LARGE GRANTS)

Meeting was called to order by Dean Rankin. Roll call/Attendance: Quorum of voting members present: Mardie Spalinger, Don Smarsh and Daniel Klein. Non-voting members: Janice Lehman and Steve Solberg.

Don presented the spread sheet listing the Large Grant dollar amounts and the recipients. It was suggested that the Large Grant applications involving Facade / Signage / Technical be subtracted from the Large Grant program and submitted under the proper programs thus, leaving more funds available for the Large Grant recipients. Everyone was in favor.

We then reviewed each Large Grant application and subtracted the figures that were submitted under the wrong program and/or previously applied and already been awarded money for prior to approving their Large Grant application.

We decided not to have the applicant's resubmit applications for the correct programs but instead have the City go ahead and approve them according to the spreadsheet amounts.

Dean brought up the fact that no one from the Chamber reaches out on a regular basis to non-members to try and include them into the Laurel community.

Next Meeting: July 30th, 2018 at 9:00 at A Haus of Reality.

Adjournment: Mardie made the motion and Dean seconded.