

**MINUTES**  
**Laurel Urban Renewal Agency (LURA)**  
**APRIL 16TH, 2018, CITY HALL CONFERENCE CHAMBERS**

Meeting was called to order by Judy Goldsby. Roll call/Attendance: Quorum of voting members present: Mardie Spalinger, Judy Goldsby, Don Smarsh and Dean Rankin. Non-voting members: Janice Lehman and Linda Frickel. Mayor: Tom Nelson, City Staff: Kurt Markegard. City Council: Rick Herr. Attendee's: Ken Olson and Ken Gomer

Introductions: None.

Approval of Minutes from Previous Meeting: Dan made the motion an Dean seconded.

**Old Business:**

- a. Kurt Markegard has reviewed and updated the Grant process.
- b. LURA By-Laws were discussed.
- c. The Large Grant Sub Committee will meet May 2nd at 11:00 in the City Hall Conference Chambers.

**New Business:**

- a. Ken Gomer gave an update on LARC.

**Reports:**

- a. City Administration: None.
- b. City Planner: Kurt updated how email addresses are going to change in order to consolidate and deal with staff changes.
- c. City Treasurer: None, however, it was discussed about receiving monthly reports instead of quarterly.
- d. Big Sky EDA: Dianne sent an email with information regarding The State of the Workforce and Strategic Place Making. It will be held at the Pub Station on April 20th for 7:30am until 2:00pm. Sign up online at Big Sky EDA.

Public Comment on Non Agenda Topics: Ken Olson presented conceptual drawings of the Firemen's Memorial.

Next Meeting: May 21st, 2018 at 11:00 at the City Hall Conference Chambers.

Adjournment: Dean made the motion and Mardie seconded.