

**MINUTES**  
**Laurel Urban Renewal Agency (LURA)**  
**JANUARY 25TH, 2018, LAUREL LIBRARY CONFERENCE ROOM**

Meeting was called to order by Judy Goldsby. Roll call/Attendance: Quorum of voting members present: Mardie Spalinger, Judy Goldsby, Daniel Klein, Don Smarsh and Dean Rankin. Non-voting members: Janice Lehman, Steve Solberg and Linda Frickel. City Staff: Noel Eaton. City Council: Rick Herr. Chamber of Commerce: Marcia Hafner. Attendee's: Ken Olson and Steve Lehenbauer.

Introductions: None.

Approval of Minutes from Previous Meeting: Dean made the motion and Daniel seconded it.

**Old Business:**

- a. Noel and Daniel gave an update on the Feasibility Study for the Laurel Trading Co. and King Koin buildings.

**New Business:**

- a. The Large Grant Application FY18-19 subcommittee was chosen. It consists of Mardie Spalinger, Janice Lehman, Daniel Kline, Dean Rankin, Linda Frickel, Steve Solberg and Don Smarsh.
- b. The Technical Assistance Grant was approved for 201 E. Main. Don made the motion and Daniel seconded.
- c. The Technical Assistance Grant was approved for 9 Montana Ave. Don made the motion and Mardie seconded.
- d. The Facade Grant was approved for A Haus of Realty. Don made the motion and Dean seconded.
- e. There was a discussion regarding various areas of both the Facade and Technical grants.

**Reports:**

- a. City Administration: Tom Nelson is our new Mayor.
- b. City Planner: Noel explained why the High School sign was denied LURA funds.
- c. City Treasurer: Detail Ledger Query report for the first half of the fiscal year was passed out.
- d. Big Sky EDA: None.

Public Comment on Non Agenda Topics: Ken Olson updated the Fireman's Memorial Park project. Judy Goldsby commented on the Lark project.

Next Meeting: March 19th, 2018 at 11:00 at the City Hall Conference Chambers.

Adjournment.