

**East Butte Renovation & Rehabilitation
Agency
155 W. Granite
497-6467**

TO: East Butte RRA Board of Directors
FROM: Karen Byrnes, RRA Director
DATE: January 11, 2016
RE: AGENDA FOR EAST BUTTE RRA BOARD MEETING
January 14, 2016– 9:00 A.M.
1st Floor Conference Room - Courthouse

- 1. CALL TO ORDER AND ROLL CALL**
- 2. DIRECTORS REPORT**
- 3. APPROVAL OF MINUTES AND FINANCIAL REPORTS**
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
 - a. 409 E. Park Street – Partners in Preservation – Keith Fortin Building Renovation**

Total Project Cost - \$362,026
Total Eligible Grant Funds - \$45,000

The applicant is seeking matching grant funds for renovation of the 4-plex located at 409 E. Park. The entire property will be addressed, please see the attached project description. This project has been reviewed by the Historic Preservation Officer.

Staff recommends matching grant funds in the amount of up to \$45,000, this is 20% of the total project costs. Reimbursement is contingent on funds available.

- b. 412 W. Broadway Street – Butch Gerbrant**

Building Renovation

Total Project Cost - \$7,404.70

Total Eligible Grant Funds - \$4,667.70

The applicant is seeking matching grant funds for building renovation and repair. Please see the attached description. The applicant has provided the necessary documents and estimates, and the project has been reviewed by the Historic Preservation Officer.

Staff recommends matching grant funds in the amount of \$4,667.70, this is 50% of the eligible project costs. Reimbursement is contingent on funds available.

**c. 449 E. Park - Beauty on Broadway – Jessica McGillis
Sign**

Total Project Cost - \$2,975

Total Eligible Grant Funds - \$1,487.50

The applicant is seeking matching grant funds for a new sign. Please see the attached description. The applicant has provided the necessary documents and estimates, and the project has been reviewed by the Historic Preservation Officer.

Staff recommends matching grant funds in the amount of \$1,487.50, this is 50% of the eligible project costs. Reimbursement is contingent on funds available.

**d. 108 S. Arizona Street – Pat Mohan
Roof Repair and walkway and deck replacement**

Total Project Cost - \$16,633

Total Eligible Grant Funds - \$8,316.50

The applicant is seeking matching grant funds for roof replacement, walkway and deck replacement and repair. Please see the attached description. The applicant has provided the necessary documents and estimates, and the project has been reviewed by the Historic Preservation Officer.

Staff recommends matching grant funds in the amount of \$8,316.50, this is 50% of the eligible project costs. Reimbursement is contingent on funds available.

6. Other Items

7. Adjourn