

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

TO: East Butte RRA Board of Directors
FROM: Karen Byrnes, RRA Director
DATE: June 7, 2016
RE: AGENDA FOR EAST BUTTE RRA BOARD MEETING
June 9, 2016– 12:00 P.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. **445 E. Park Street – Terry Kivela
Building Renovation**

Total Project Cost - \$18,311.40
Total Eligible Grant Funds - \$9,156.20

The applicant is seeking matching grant funds for renovation of the façade and store fronts located at 445 E. Park. This project has been reviewed by the Historic Preservation Officer and Commission.

Staff recommends matching grant funds in the amount of up to \$9,156.20, this is 50% of the total project costs. Reimbursement is contingent on funds available.

- 6. Urban Forestry Board – East Butte planting projects – request for matching funds.**
- 7. Columbia Gardens Water Tower Project – discussion of recent grant funding request to SARTA.**
- 8. Keith Kemble Contract FY 2016-2017**

- 9. Adjourn**