

**TO:** URA Board of Directors  
**FROM:** Karen Byrnes, URA Director  
**DATE:** October 22, 2016  
**RE:** AGENDA FOR URA BOARD MEETING  
**October 25, 2016 – 8:30 AM**  
**1<sup>st</sup> Floor Conference Room**  
City-County Courthouse

**APPLICANTS REQUESTING FUNDS MUST BE PRESENT FOR ACTION TO BE  
TAKEN BY THE URA BOARD ON ANY APPLICATION.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES AND FINANCIAL REPORTS**
- 3. DIRECTOR'S REPORT - NW Tax Appeal**
- 4. PUBLIC COMMENT**
- 5. Parking Garage Construction Update**
- 6. New Business**
  - a. 205 S. Main Street – Rex Builders, LLP– Todd Brown  
Building Redevelopment - \$96,927**

The applicant is requesting matching grant funds to a new roof and truss system ay 205 S. Main Street. This work includes, roof, trusses and a bearing wall. This work has been reviewed by the Historic Preservation Officer and the applicant has submitted the necessary documentation.

**Recommended Action:** The URA staff recommends funding in the amount of up to \$21,818 this is 25% of the eligible costs.

- 7. Presentation: Butte Historical Society – Heritage Project – R. Edward Banderob**
- 8. Other Items**
- 9. Adjourn**