

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

TO: East Butte RRA Board of Directors
FROM: Karen Byrnes, RRA Director
DATE: November 7, 2016
RE: AGENDA FOR EAST BUTTE RRA BOARD MEETING
November 10, 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. 801 S. Utah – Bertoglio Building – Charlie Simmons
Sidewalk Replacement**

**Total Project Cost - \$10,465
Plus Additional (BNSF property) - \$1900**

The applicant is seeking matching grant funds for the replacement of the sidewalk adjoining his property on Utah Street. Staff has also included a small (14') portion of sidewalk that is in dire need of repair directly to the south of 801 S. Utah (map attached).

Staff recommends matching grant funds in the amount of up to \$5,232.50 and an additional \$850 related to the BNSF property, this is 50% of the total project costs. Reimbursement is contingent on funds available.

- 6. Columbia Gardens Water Tower Project – updated scope of work and cost estimates.**
- 7. Other Items**
- 8. Adjourn**