

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

TO: East Butte RRA Board of Directors
FROM: Karen Byrnes, RRA Director
DATE: January 17, 2017
RE: AGENDA FOR EAST BUTTE RRA BOARD MEETING
January 19, 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. **501 Garden Avenue – Joe Shoemaker, Lisa Regan**
New Construction

Total Project Cost - \$96,000
Total Eligible Costs - \$57,467

The applicant is seeking matching grant funds for the new construction of an office building. Construction has already started on the building and the costs associated with this work have been deducted from the eligible costs. The Historic Preservation Commission has reviewed and approved this project.

Staff recommends matching grant funds in the amount of up to \$17,240. Reimbursement is contingent on funds available.

- b. **648 S. Arizona – Sargent Restoration**

Gas Line Installation

Total Project Cost - \$3,087.49

The applicant is seeking matching grant funds for the installation of a gas service line to the property and installation of a new furnace.

Staff recommends matching grant funds in the amount of up to \$1,543.75. Reimbursement is contingent on funds available.

**c. 245 E. Park Street – Tyson Gunderson, DMD
New Sign**

Total Project Cost - \$20,500

The applicant is seeking matching grant funds for the construction of a new sign for the office building housing his dental practice. The Historic Preservation Commission has reviewed and approved this project.

Staff recommends matching grant funds in the amount of up to \$10,000. Reimbursement is contingent on funds available.

- 6. Columbia Gardens Water Tower Project – update**
- 7. Other Items**
- 8. Adjourn**