



Board of URA

The City-County of
Butte-Silver Bow

January 22, 2019

8:30 a.m. Tuesday

Members

Dale Mahugh – Chair
Robert Brown
Stephen Coe
Jim O'Neill
Bob Worley

AGENDA FOR URA BOARD MEETING

1st FLOOR CONFERENCE ROOM – BSB 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
3. FINANCIAL REPORT
4. DIRECTOR'S REPORT
5. GRANT REQUEST

a. **303 W. Park Street – Butte Academy of Beauty Culture**

Signage

Project Cost - \$4,624

The applicant is seeking matching grant funds for a double faced, illuminated display sign. The applicant has provided the necessary documentation. The applicant has consulted with the Historic Preservation Office and provided the necessary documentation. The Historic Preservation Officer has provided tentative approval for this project.

URA Staff recommends funding in the amount up to \$1,156 or 25% of the eligible cost.

b. **104 E. Mercury – Staack's Motor Sports**

New Construction - Warehouse

Project Cost - \$182,000

The applicant is seeking matching grant funds for the construction of a new warehouse. The proposal is for labor and materials for the construction of a 60' x 80' shop building. The applicant has provided the necessary documentation. The applicant has consulted with the Historic Preservation Office and provided the necessary documentation. The Historic Preservation Officer has provided tentative approval for this project.

URA Staff recommends funding in the amount up to \$45,500 or 25% of the eligible cost.

6. REVISED PROGRAMS AND APPLICATION FOR BOARD APPROVAL
7. PUBLIC COMMENT
8. OTHER ITEMS
9. ADJORN