



Board of URA

The City-County of
Butte-Silver Bow

February 25, 2020

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 – BUTTE-SILVER BOW 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. **128 W. Granite – Steve Maloney**

Furnace Replacement
Project Cost - \$4,100.00

The applicant is seeking matching grant funds for the replacement of the furnace system for the building.

The applicant has provided all necessary documentation.

URA Staff recommends funding in the amount up to \$1,025.00 or 25% of the eligible costs.

b. **17 W. Mercury – Mai Wah Society – Pat Munday**

Sidewalk/Curb Repairs
Project Cost - \$3,100.00

The applicant is seeking matching grant funds for additional work to reduce the current curb height as a result of the vaulted sidewalk repairs. The applicant is also requesting an advance of \$15,000 on the previous grant awarded on October 29, 2019 for the vaulted sidewalk. The work is substantially complete.

The applicant has provided all necessary documentation.

URA Staff recommends funding in the amount up to \$2,790.00 or 90% of the eligible costs.

6. FOOD CO-OP FEASIBILITY STUDY PAYMENT
7. HISTORIC PRESERVATION MURAL GUIDELINES DISCUSSION
8. PUBLIC COMMENT
9. OTHER ITEMS
10. ADJOURN