



Board of URA

The City-County of
Butte-Silver Bow

March 26, 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. **53 W. Park – Miner's Speakeasy – ACK Properties**

Building Redevelopment
Project Cost - \$26,827.25

The applicant is seeking matching grant funds for new electrical service and new furnace. The applicant is planning on placing a new 800-amp service to the building and replacing an old boiler. The applicant has provided the necessary documentation.

URA Staff recommends funding in the amount up to \$6,706.81 or 25% of the eligible cost.

6. GRANT TAKE-BACK REQUEST
7. PUBLIC COMMENT
8. OTHER ITEMS
9. ADJORN