

**MINUTES OF THE MEETING**  
**URBAN REVITALIZATION AGENCY**  
**APRIL 26, 2016**

1. **CALL TO ORDER AND ROLL CALL** – Dale Mahugh called the meeting to order at 8:35 a.m.

**MEMBERS PRESENT:** Dale Mahugh, Bob Worley, Stephen Coe, Jim O’Neill and Robert Brown

**MEMBERS ABSENT:** All present.

**STAFF PRESENT:** Karen Byrnes, Susan Powell, Mary McCormick

**CONSULTANT:**

**GUESTS:** Cindy Shaw, Annie Pentilla, The Montana Standard and John Emeigh, KXLF TV

**APPLICANTS PRESENT:** No applicants.

2. **APPROVAL OF MINUTES AND FINANCIAL REPORTS**

Bob Worley made a motion that was seconded by Stephen Coe to approve the minutes of March 22, 2016, as presented. The motion carried unanimously.

A copy of Financial Report is made part of the minutes.

Stephen Coe made a motion that was seconded by Jim O’Neill to accept the Financial Report as presented. The motion carried unanimously.

3. **DIRECTOR’S REPORT**

Karen Byrnes reported to the Board that there was a dedication last week for the new Northwestern Energy building on the corner of Park and Main Streets. There will be a public ribbon cutting for the Northwestern Energy building on May 21<sup>st</sup>. Karen reported on the Mountain View Music Center, David Goodwin’s project; and that David Goodwin told her he has events scheduled in the building throughout the summer. David is in the process with the Planning Department to get a Conditional Use Permit for the building.

4. **PUBLIC COMMENT**

No public comment.

5. **PARKING GARAGE UPDATE**

Karen Byrnes updated the Board on the parking garage. Karen did not get the draft agreements back in time for the URA Board meeting. Karen asked for the agreements to be returned to her by May 11<sup>th</sup>. The parking garage is still scheduled to start construction in June, 2016. Sletten Construction, the General Contractor, will handle the local bidding for

the project in May. The bids will not be opened at Council but they will be opened at a set date in a public setting so people will have the opportunity to be a part of that. The mural will be salvaged before the parking garage construction starts. Mary and Karen have been talking about alternative places for where the mural can be put back up. The bus stop will be relocated down further to the East on Park Street on Butte-Silver Bow property.

**6. SITE SELECTOR'S GUILD CONFERENCE REPORT**

Karen Byrnes gave a report to the Board on her trip to Nashville, Tennessee for the Site Selector's Guild Conference she attended in February. The conference next year will be held in Tucson, Arizona in February, 2017.

**7. OTHER ITEMS**

Robert Brown asked about the beef processing plant and if it was coming to Butte. Karen answered that there was an analysis completed but there is no project for the plant at this time.

**8. ADJOURN**

Bob Worley made a motion that was seconded by Stephen Coe to adjourn the meeting. The meeting was adjourned at 9:15 a.m.