

TO: URA Board of Directors

FROM: Karen Byrnes, URA Director

DATE: January 22, 2010

RE: AGENDA FOR URA BOARD MEETING
January 27, 2010 -- 9:00 a.m.
1st Floor Conference Room
City-County 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 AND FINANCIAL REPORTS**
- 3. DIRECTORS REPORT – sidewalk projects**
- 4. PROJECT ALLOCATIONS – Take Backs:
BSB Arts Foundation - Total -\$1,314.95**

**PROJECT EXTENSION –
407 N. Main – Joe Lynch – extension request until July 31, 2010
Thornton Building – Jim Kambich**

5. NEW BUSINESS ITEMS

a. Butte Unity Church – 300 S. Montana – Gerri Steward Redevelopment Grant

Total Project - \$2,440.00

The applicant is asking for matching grant funds to complete the replacement of two exterior doors. The applicant has provided the necessary documentation and the project has been reviewed by the Historic Preservation Officer.

Recommended Action: The URA staff recommends that the applicant receive funding in the amount of \$610.00 – 25 % of the project costs.

b. Silver Dollar – 11 W. Mercury – Brian McGregor Redevelopment Grant

Total Project - \$938.00

Construct and install new sign on existing frame for new business. The Historic Preservation Officer has reviewed the application, and the applicant has provided the required documentation.

Recommended Action: The URA staff recommends that the applicant receive funding in the amount of \$234.50 – 25 % of the project costs.

c. Uptown Apartments, LLC – 120 N. Idaho – Ray Becky Redevelopment Grant

Total Project - \$69,097.00

The project includes both exterior and interior work including electrical, plumbing, insulation, heating system, porch, exterior doors and windows. The Historic Preservation Commission has reviewed and commented on the application, and the applicant has provided the required documentation.

Recommended Action: The URA staff recommends that the applicant receive funding in the amount of \$17,274.25– 25 % of the project costs.

- 6. Security for Events - \$20,000.00 - George Skuletich– covers costs of increased security for events.**

Mainstreet Uptown Butte – George Everett - update on security patrols – and private partnership.

CPR – Update on Greek Café Roofing project – URA participation and anticipated plan of action.

- 7. Other Items**
- 8. Public Comment**
- 9. Adjourn**