AGENDA FOR URA BOARD MEETING

CONFERENCE CALL – PLEASE USE INFORMATION BELOW

DIAL IN NUMBER: 1-877-820-7831

CONFERENCE ID: 7438352

PARTICIPANT PASSCODE: 130939

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. **506 S. Dakota – KRC Investments LLP**
      Property Redevelopment
      Project Cost - $76,138.00

      The applicant is seeking matching grant funds for complete renovation of the residential structure. The exterior improvements include new windows, doors, siding, facia, rebuild porch, paint, new 12’ dormers, and roofing. The interior improvements include rough in wiring and plumbing, new heating system and new stairway to the second level. The applicant has provided all necessary documentation within the application. The applicant has also consulted with the Historic Preservation Officer and has received tentative approval that the work meets preservation standard.
      URA Staff recommends funding in the amount up to $19,034.50 or 25% of the eligible costs.

   b. **40 E. Broadway – Montana Studios**
      Plumbing Upgrades
      Project Cost - $2,357.00

      The applicant is seeking matching grant funds for repairs to the building plumbing. The repairs include replacement of a seal kit for pumps and replacement of a leaking expansion tank. The applicant has provided all necessary documentation within the application.
      URA Staff recommends funding in the amount up to $589.25 or 25% of the eligible costs.
6. FEASIBILITY STUDY PARTNERSHIP

   a. B’nai Israel Heritage Program
      
      i. Long-term feasibility plan for a new management and ownership framework for the Synagogue. Requesting $15,000

   b. Old St. James Hospital Rehabilitation
      
      i. Determine the feasibility of rehabilitating the Old St. James Hospital for residential mixed use. Requesting $7,500

   c. Curtis Music Hall/Gamers Remodel
      
      i. Determine the feasibility of rehabilitating the commercial space into mixed use. Requesting $15,000

7. PUBLIC COMMENT

8. OTHER ITEMS

9. ADJOURN