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. 118 N. Idaho – Jerad Grove
   Roof Replacement
   Project Cost - $10,246.45

   The applicant is seeking matching grant funds for the replacement of the asphalt shingles on the residence.
   The applicant has provided all necessary documentation and the Historic Preservation Officer has reviewed.

   URA Staff recommends funding in the amount up to $2,561.61 or 25% of the eligible costs.

b. 502 W. Park – Black Steer Canyon Properties – Sarah Borduin
   Foundation Repair
   Project Cost - $4,000.00

   The applicant is seeking matching grant funds for the repair of the foundation on the northwest corner of the residence. The building will be jacked up until stable.
   The applicant has provided all necessary documentation and the Historic Preservation Officer has reviewed.

   URA Staff recommends funding in the amount up to $1,000.00 or 25% of the eligible costs.

c. 156 W. Granite – Carpenter’s Union Hall – Clark Grant
   Building Redevelopment
   Project Cost - $43,365.20

   The applicant is seeking matching grant funds for the redevelopment of the Carpenter’s Union Hall. This includes refurbishing windows and repointing brick. The interior components are electrical and plumbing rough-in as well as boiler replacement.
   The applicants have provided all necessary documentation and the Historic Preservation Officer has reviewed.
URA Staff recommends funding in the amount up to $12,270.10 or 25% of the eligible costs.

d. 22 W. Galena – Family Roots Gold Rush – Paula McLean
Building Redevelopment
Project Cost - $8,238.10

The applicant is seeking matching grant funds for the redevelopment of the building to update the restaurant and bring the kitchen area to code. This includes updates to the exterior signage, updated plumbing and the installation of a tankless water heater.

The applicant has provided all necessary documentation and the Historic Preservation Officer has reviewed.

URA Staff recommends funding in the amount up to $2,059.53 or 25% of the eligible costs.

e. 27 N. Main – 5518 Design – Jon Wick
Building Redevelopment
Project Cost - $28,964.00

The applicant is seeking matching grant funds for the redevelopment of the building to renovate the back room/office area. This includes add a security door to the back entrance, updating electrical for network drops, removing the existing walk-in cooler, HVAC upgrades, and adapting the stairs for safer access.

The applicants have provided all necessary documentation to the URA office.

URA Staff recommends funding in the amount up to $7,241.00 or 25% of the eligible costs.

f. 130 W. Galena – Moon Real Estate – Celeste Johnston
Building Redevelopment
Project Cost - $6,317.00

The applicant is seeking matching grant funds for the redevelopment of the building to repair broker sewer line entering the basement and the replacement of 5 windows.

The applicants have provided all necessary documentation to the URA office and have consulted with the Historic Preservation Officer.

URA Staff recommends funding in the amount up to $1,579.25 or 25% of the eligible costs.

6. LOAN MODIFICATION REQUEST – O’ROURKE BUILDING LLC
7. MOTHER LODE THEATER – MONTANA HISTORIC PRESERVATION GRANT
8. PUBLIC COMMENT
9. OTHER ITEMS
10. ADJOURN