



Board of URA

The City-County of  
Butte-Silver Bow

March 2, 2023

8:30 a.m. Thursday

### Members

Dale Mahugh – Chair  
Robert Brown  
Stephen Coe  
Kevin Patrick  
Bob Worley

## AGENDA FOR URA BOARD MEETING

2ND FLOOR CONFERENCE ROOM – BUSINESS DEVELOPMENT CENTER

AT 305 W. MERCURY

OR

CONFERENCE CALL – PLEASE USE INFORMATION BELOW

DIAL IN NUMBER: (425) 436-6350

CONFERENCE ID: 618257

APPLICANTS REQUESTING FUNDS MUST BE PRESENT FOR ACTION TO BE TAKEN BY THE URA BOARD ON ANY APPLICATION.

**MEETING WILL CLOSE FOR LOAN DISCUSSION – Item 7, a. MEETING WILL REOPEN AFTER DISCUSSION FOR BOARD ACTION**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES
3. FINANCIAL REPORT
4. TAKEBACKS
5. DIRECTOR'S REPORT
6. GRANT REQUEST
  - a. **401 S. Wyoming – Butte School District #1/Kevin Patrick**  
Interior Improvements  
Project Cost - \$1,245,364.00

The applicant is seeking matching grant funds to replace the unit ventilators and controls. The applicant has provided all necessary documentation within the application.

URA staff recommends funding in the amount up to \$150,000.

- b. **675 S. Montana – Copper City Crossfit/Anthony Fields**  
Property Renovations  
Project Cost - \$27,738.55

The applicant is seeking matching grant funds to update the electrical and heating and to repair the foundation. The applicant has provided all necessary documentation within the application.

URA staff recommends funding in the amount up to \$7,184.64 or 25% of the eligible costs.

c. **225 S. Idaho/303 W. Silver – Deluxe Enterprises/Cameron Moylan**

Exterior Improvements

Project Cost - \$31,033.94

The applicant is seeking matching grant funds to restore the windows. The applicant has provided all necessary documentation within the application. This project has been reviewed and approved by the HPC.

URA staff recommends funding in the amount up to \$7,758.49 or 25% of the eligible costs.

d. **126 W. Broadway – Clifton Jones**

Exterior Improvements

Project Cost - \$16,880

The applicant is seeking matching grant funds to reimburse him for the replacement of the roof. The applicant has provided all necessary documentation within the application.

URA Staff recommends reimbursement in the amount up to \$4,220 or 25% of the eligible cost.

e. **416 – 420 W. Quartz – Foxtail/Jonny Morris**

Exterior Improvements

Project Cost - \$21,592

The applicant is seeking matching grant funds to replace the roof. The applicant has provided all necessary documentation within the application. This project has been reviewed and approved by the HPO.

URA staff recommends funding in the amount up to \$5,398 or 25% of the eligible costs.

f. **450 W. Silver – Angela McGrath**

Exterior Improvements

Project Cost - \$16,477

The applicant is seeking matching grant funds to replace the water and sewer line. The applicant has provided all necessary documentation within the application.

URA staff recommends funding in the amount up to \$4,119.25 or 25% of the eligible costs.

**MEETING CLOSED FOR LOAN DISCUSSION – Item 7, a. MEETING WILL REOPEN AFTER DISCUSSION FOR BOARD ACTION**

**7. LOAN REQUEST – Pending Loan Committee**

**a. 160 W. Granite – Top Deck Medical/Jamie and Jason Decker**

**Total Loan Request and Terms:**

Total Financing Request:	\$65,000
Interest Rate:	5% Fixed-Rate
Term:	10 Year Term (120 months)

**Loan Purpose:**

To assist in remodeling the property at 160 W. Granite to bring the building up to date and to provide better functionality as a medical facility.

**8. UPTOWN MATER PLAN**

**a. Matching Funds**

**9. STRATEGIC PLAN IMPLEMENTATION**

**10. PUBLIC COMMENT**

**11. OTHER ITEMS**

**12. ADJOURN**