AGENDA FOR URA BOARD MEETING

1st Floor Conference Room – BSB Courthouse

Or

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 TAKE BACK REQUEST
6. GRANT REQUEST
   a. **303-307 N. Washington – Beef Trail Investments**
      Interior Improvements
      Project Cost - $6,680.00
      The applicant is seeking matching grant funds for the interior improvements to the residential property. The improvements include new 400-amp electrical service and replacement of 4 water heaters. The applicant has provided all necessary documentation within the application. URA Staff recommends funding in the amount up to $1,670.00 or 25% of the eligible costs.
   b. **104 W. Granite – Amy Cline**
      Interior Improvements
      Project Cost - $4,700.00
      The applicant is seeking matching grant funds for the interior improvements to the commercial property. The improvements include the replacement of the building’s furnace. The applicant has provided all necessary documentation within the application. URA Staff recommends funding in the amount up to $1,175.00 or 25% of the eligible costs.
c. **26 N. Main – Jessika Sayler**  
Signage  
Project Cost - $795.00  

The applicant is seeking matching grant funds for the building signage. The signage is a double faced, flag mount sign. The applicant has provided all necessary documentation within the application. The applicant has also received tentative approval from the Historic Preservation Commission.  
URA Staff recommends funding in the amount up to $175.00 or 25% of the eligible cost.

d. **56 E. Mercury – Staack’s Inc**  
Demolition  
Project Cost - $97,629.00  

The applicant is seeking matching grant funds for the partial demolition of the existing structure. The applicant has provided all necessary documentation within the application. The applicant has also received approval from the Historic Preservation Commission.  
URA Staff recommends funding in the amount up to $24,407.25 or 25% of the eligible costs.

e. **2 E. Galena – Markovich Construction**  
Building Redevelopment – Phase 1  
Project Cost - $1,041,670.00  

The applicant is seeking matching grant funds for the first phase of building redevelopment. The phase includes asbestos abatement, rebuild roof structure and windows. The applicant has provided all necessary documentation within the application. The applicant has also received tentative approval from the Historic Preservation Commission.  
URA Staff recommends funding in the amount up to $150,000 or the maximum grant allowed per fiscal year.

7. PUBLIC COMMENT  

8. OTHER ITEMS  

9. ADJOURN