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. APPROVAL OF MINUTES OF SPECIAL MEETING
4. FINANCIAL REPORT
5. DIRECTOR’S REPORT
6. GRANT REQUEST
   a. **316 W. Park – Mother Lode Theatre**
      Roof
      Project Cost - $60,500.00

      The applicant is seeking matching grant funds for the building roofing. The roof will be a Kevlar fabric-reinforced membrane restoration system to be placed over the existing roof at the theatre. The applicant has provided all necessary documentation within the application. The applicant has also approval from the Historic Preservation Officer. URA Staff recommends funding in the amount up to $15,125.00 or 25% of the eligible cost.
   b. **319 N. Montana – Scott Jones**
      Retaining Wall
      Project Cost - $5,500.00

      The applicant is seeking matching grant funds for the repair and replacement of an existing retaining wall. The retaining wall is along the south side of the property. The applicant has provided all necessary documentation within the application.
URA Staff recommends funding in the amount up to $1,375.00 or 25% of the eligible cost.

c. **201 S. Montana – Teresa O'Keefe & Mark Giacchetto**  
Exterior Improvements  
Project Cost - $64,067.40

The applicant is seeking matching grant funds for the exterior improvements to the building. New sidewalk will be replaced on the north and east side of the building along with 26 Milgard new windows of various size.  
The applicant has provided all necessary documentation within the application. The applicant has also received tentative approval from the Historic Preservation Officer.  
URA Staff recommends funding in the amount up to $19,116.85 or 25% of the eligible cost of the windows and 50% of the sidewalk cost.

d. **140 W. Park – Stephen's Block Properties, LLC – Carrie Fisher**  
Interior Improvements  
Project Cost - $52,908.00

The applicant is seeking matching grant funds for the interior improvements to the commercial building. The improvements include new electrical and plumbing rough in along with architectural fees associated with building permit requirements.  
The applicant has provided all necessary documentation within the application.  
URA Staff recommends funding in the amount up to $13,227.00 or 25% of the eligible cost.

e. **423 S. Dakota – RCR Investments, LLC – Casey Rose**  
Property Redevelopment  
Project Cost - $34,952.00

The applicant is seeking matching grant funds for the redevelopment of the 4-plex apartment building. Improvements include rebuilding the front and back porches, along with electrical and plumbing rough in to the upper two units.  
The applicant has provided all necessary documentation within the application. The project was approved by the HPC in 2018.  
URA Staff recommends funding in the amount up to $8,738.00 or 25% of the eligible cost.

f. **39 E. Park – Jeff Francis**  
Exterior Improvements  
Project Cost – $105,500.00

The applicant is seeking matching grant funds for the exterior improvement of the commercial building. Improvements include framing and filling the vaulted sidewalk, new storefront, and awning repairs.
The applicant has provided all necessary documentation within the application. The project is contingent on the review of the Historic Preservation Officer. URA Staff recommends funding in the amount up to $57,302.00 or 25% of the eligible cost of the façade and 90% of the sidewalk cost.

7. UPTOWN MASTER PLAN PRESENTATION

8. PUBLIC COMMENT

9. OTHER ITEMS

10. ADJOURN