



Board of URA

The City-County of
Butte-Silver Bow

May 26, 2020

8:30 a.m. Tuesday

Members

Dale Mahugh – Chair
Robert Brown
Stephen Coe
Jim O'Neill
Bob Worley

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. GRANT TAKE BACKS
5. DIRECTOR'S REPORT
6. GRANT REQUEST
 - a. **625 N. Main – Nancy Woodruff & Steve Thompson**
Exterior Upgrades
Project Cost - \$21,165.00

The applicant is seeking matching grant funds for exterior improvements to the residence. The improvements include window repairs and painting. The applicant has provided all necessary documentation. The applicant has also consulted with the Historic Preservation Officer and received approval from the Historic Preservation Commission.

URA Staff recommends funding in the amount up to \$5,291.25 or 25% of the eligible costs.

- b. **101 W. Quartz – O'Rourke Building LLC – Jeff & Danielle Zimmerman**
Electrical Improvements
Project Cost - \$14,980.00

The applicant is seeking matching grant funds for electrical improvements to the building. The 1200 amp service along with conduits for panel feeds. The applicant has provided all necessary documentation.

URA Staff recommends funding in the amount up to \$3,745.00 or 25% of the eligible costs.

7. UPTOWN STREET FEATURES
8. EAST BUTTE RRA LOAN RECIEVABLE – Discussion of Forgiveness
9. MOTEL 6 ROOF/FOUNDATION WALL POSSIBLE PROJECT DISCUSSION
10. PUBLIC COMMENT
11. OTHER ITEMS
12. ADJOURN