AGENDA FOR HAS URD 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

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES
3. FINANCIAL REPORT
4. FY 2022 BUDGET UPDATE
5. DIRECTOR’S REPORT
6. GRANT REQUEST
   a. **83 Sportsman’s Way – Turtle Industries dba Nailed It - Butte**
      Interior Improvements
      Project Cost $27,050.00

      The applicant is seeking matching grant funds for the interior improvements to the commercial property. The improvements include plumbing and electrical rough in along with a new forced air heating system. The applicant has provided all necessary documentation within the application. HAS Staff recommends funding in the amount up to $10,000.00.

7. OTHER ITEMS
8. PUBLIC COMMENT
9. ADJOURN