



Board of HAS URD

The City-County of
Butte-Silver Bow

August 1, 2023

8:30 a.m. Tuesday

Members

Jim Woy - Chair
Rick Edwards
Rhonda Lee
Bill Fogarty
Jeremy Whitlock

AMENDED AGENDA FOR HAS URD BOARD MEETING

2ND FLOOR CONFERENCE ROOM – BSB COURTHOUSE

OR

CONFERENCE CALL – PLEASE USE INFORMATION BELOW

DIAL IN NUMBER: (425) 436-6350

CONFERENCE ID: 618257

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES – May 9, 2023
3. DIRECTOR'S REPORT
4. FINANCIAL REPORT
5. GRANTS/DEVELOPMENT AGREEMENT REQUESTS

- a. **3228 Harrison Ave. – Hwy 55 Burgers, Shakes, & Fries/David Carpenter**
New Construction – Phase 2
Project Costs - \$491,266

The applicant is seeking grant funds to finish construction of their commercial property. The applicant has provided all necessary documentation within the application.

Staff recommends funding in the amount up to \$98,253 or 20% of the eligible costs associated with the project.

- b. **2906 Dixon Rd. – Soza, LLC/Tamara Spence**
Property Improvements
Project Costs - \$19,680.72

The applicant is seeking grant funds to reside their property. The applicant has provided all necessary documentation within the application.

Staff recommends funding in the amount up to \$9,840 or 20% of the eligible costs associated with the project.

6. PUBLIC COMMENT
7. ADJOURN