



Board of HAS URD

The City-County of
Butte-Silver Bow

October 11, 2022

8:30 a.m. Tuesday

Members

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

AGENDA FOR HAS URD BOARD MEETING

CHIEF EXECUTIVE'S 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 – June 14, 2022
3. DIRECTOR'S REPORT
4. FINANCIAL REPORT
5. GRANT REQUEST
 - a. 3228 Harrison Ave. – Hwy 55 Burgers, Shakes, & Fries/David Carpenter New Construction – Phase 1
Project Costs - \$2,606,603

The applicant is seeking matching grant funds for construction of new commercial property. The applicant has provided all necessary documentation within the application.

Staff recommends funding in the amount up to \$150,000 or 20% of the eligible costs associated with the project.

6. OTHER ITEMS
7. PUBLIC COMMENT
8. ADJOURN