



Board of URA

The City-County of
Butte-Silver Bow

October 29, 2019

8:30 a.m. Tuesday

Members

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

AGENDA FOR URA BOARD MEETING

1st FLOOR CONFERENCE ROOM – BUTTE-SILVER BOW COURTHOUSE

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. DIRECTOR'S REPORT
5. GRANT REQUEST

a. **17 W. Mercury Vaulted Sidewalk – Mai Wah Society – Pat Munday**

Vaulted Sidewalk
Project Cost - \$35,500

The applicant is seeking matching grant funds for the repair of the vaulted sidewalk located in front of the building. The Mai Wah Society has provided all the necessary documentation and is requesting a 90% grant.

URA Staff recommends funding in the amount up to \$31,950 or 90% of the eligible cost for eligible sidewalk replacement.

b. **317 E. Aluminum – RSM3 – Dana & Bart Wackerbarth**

Building Redevelopment - Exterior
Project Cost - \$61,550

The applicant is seeking matching grant funds for the repair of the roof and sidewalk on the structure. The replacement of the roof includes a new truss system and dormers. The sidewalk curb and gutter will be replaced as well. The applicants have provided all necessary documentation. The Historic Preservation Officer has provided tentative approval on the project.

URA Staff recommends funding in the amount up to \$13,637.50 or 25% of the eligible costs and \$3,500 or 50% of the eligible cost for eligible sidewalk replacement for a total grant of \$17,137.50.

c. **434 N. Main – St. Mary's Church – Our Lady of the Rockies**

Furnace Replacement
Project Cost - \$15,260

The applicant is seeking matching grant funds for the replacement of two furnaces for the building. The applicant has provided all necessary documentation.

URA Staff recommends funding in the amount up to \$3,815.00 or 25% of the eligible cost for eligible costs.

d. 912 California – Blue Pine Solutions – Rebecca Cosby

Building Redevelopment – Phase 2

Project Cost - \$19,940

The applicant is seeking matching grant funds for the redevelopment of the residence including siding repair, foundation stabilization and the addition of an upstairs bathroom. The applicant has provided all necessary documentation and has received tentative approval from the Historic Preservation Officer.

URA Staff recommends funding in the amount up to \$4,985 or 25% of the eligible cost for eligible costs.

6. LOAN MODIFICATION – MOUNTAIN VIEW MUSIC HALL
7. FINLEN LOAN AGREEMENT REVISIONS
8. PUBLIC COMMENT
9. OTHER ITEMS
10. ADJORN