



Board of East
Butte Renovation
& Rehabilitation
Agency

The City-County of
Butte-Silver Bow

December 7, 2023

9:00 a.m. Thursday

Members

Chuck Krause – Chair
Paul Babb
Melissa O'Dell
John Riordan
Mark Rule

AGENDA FOR EAST BUTTE RRA BOARD MEETING

CONFERENCE ROOM 203 – BSB COURTHOUSE

OR

CONFERENCE CALL – PLEASE USE INFORMATION BELOW

DIAL IN NUMBER: (425) 436-6350

CONFERENCE ID: 618257

APPLICANTS REQUESTING FUNDS MUST BE PRESENT FOR ACTION TO BE TAKEN
BY THE URA BOARD ON ANY APPLICATION.

**MEETING WILL CLOSE FOR LOAN DISCUSSION – Item 5, a. MEETING WILL REOPEN
AFTER DISCUSSION FOR BOARD ACTION**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES
3. FINANCIAL REPORT
4. DIRECTOR'S REPORT

**MEETING CLOSED FOR LOAN DISCUSSION – Item 5, a. MEETING WILL REOPEN AFTER
DISCUSSION FOR BOARD ACTION**

5. LOAN REQUEST

a. **705 E. Iron – Gym406 South/Caroline and Casey Hammond**

Total Loan Request and Terms:

Total Financing Request: \$32,070
Interest Rate: 3% Fixed-Rate
Term: 10 Year Term (120 months)

Loan Purpose:

To assist in improvements necessary to make prior to opening Gym406. These improvements include demoing old shelving and carport framing, installation of handrails, and other miscellaneous upgrades.

East Butte RRA staff is recommending approval of this loan at the terms stated above.

6. PUBLIC COMMENT
7. OTHER ITEMS
8. ADJOURN