



Board of HAS URD

The City-County of
Butte-Silver Bow

February 15, 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
3. FINANCIAL REPORT
4. DIRECTOR'S REPORT
5. GRANT REQUEST

- a. **3939 Harrison Ave – Peterson Quality Properties, LLP**
Storm Water – Parking Lot Improvements – Phase 2
Project Cost \$392,149

The applicant is seeking matching grant funds for the storm water and parking lot improvements to the commercial property. These improvements include a removal and replacement of the parking lot and landscaping. The applicant has provided all necessary documentation within the application. HAS Staff recommends funding in the amount up to \$78,429.80.

- b. **Dixon Court – Vista Greens Townhouses**
Roofing – 24 Units
Project Cost \$304,484

The applicant is seeking matching grant funds for roof replacement on 24 units of residential Town Houses. The applicant has provided all necessary documentation within the application. HAS Staff recommends funding in the amount up to \$60,896.80.

6. OTHER ITEMS
7. PUBLIC COMMENT
8. ADJOURN