



Board of URA

The City-County of  
Butte-Silver Bow

June 25, 2019

8:30 a.m. Tuesday

### Members

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

# AGENDA FOR URA BOARD MEETING

## 1<sup>st</sup> FLOOR CONFERENCE ROOM – BSB 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. **100 E. Broadway – Finlen Hotel & Motor Inn – JJ Adams**

Building Improvements  
Project Cost - \$115,000.00

The applicant is seeking matching grant funds for the purchase and installation of a 49.3kW solar electric system. The applicant has provided the necessary documentation. The applicant has also consulted with the Historic Preservation Officer.

URA Staff recommends funding in the amount up to \$28,750.00 or 25% of the eligible cost.

b. **102 S. Washington – St. Patrick's Church – Father Patrick Beretta**

Building Repairs  
Project Cost - \$22,875.00

The applicant is seeking matching grant funds for roof repairs. Existing membrane roofing will be removed and replaced with 60 MIL EPDM rubberized roofing. The applicant has provided the necessary documentation.

URA Staff recommends funding in the amount up to \$5,718.75 or 25% of the eligible cost.

c. **27 N. Main Alley – Jon Wick**

Building Repairs  
Project Cost - \$14,850.00

The applicant is seeking matching grant funds for building repairs to the alley side façade. Existing plaster will be removed exposing original bricks that are to be stabilized. The applicant has provided the necessary documentation.

URA Staff recommends funding in the amount up to \$3,712.50 or 25% of the eligible cost.

d. **102 E. Granite – North 46 – Casey McConnell**

Property Redevelopment

Project Cost - \$7,871.50

The applicant is seeking matching grant funds for the redevelopment of the existing lot into greenspace. This includes removing existing dirt and deteriorated asphalt and replacing with new fill, sod and fencing. The applicant has provided the necessary documentation

URA Staff recommends funding in the amount up to \$1,967.88 or 25% of the eligible cost.

6. STRATEGIC PLANNING SESSION – JULY 23, 2019
7. PUBLIC COMMENT
8. OTHER ITEMS
9. ADJORN