



Board of URA

The City-County of
Butte-Silver Bow

June 30, 2020

8:30 a.m. Tuesday

Members

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

AGENDA FOR URA BOARD MEETING

BSB Courthouse – Conference Room 103

CONFERENCE CALL – PLEASE USE INFORMATION BELOW

DIAL IN NUMBER: 1-877-820-7831

CONFERENCE ID: 7438352

PARTICIPANT PASSCODE: 130939

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. **625 N. Main – Nancy Woodruff & Steve Thompson**
Exterior Upgrades
Project Cost - \$21,165.00

The applicant is seeking matching grant funds for exterior improvements to the residence. The improvements include window repairs and painting. The applicant has provided all necessary documentation. The applicant has also consulted with the Historic Preservation Officer and received approval from the Historic Preservation Commission.

URA Staff recommends funding in the amount up to \$5,291.25 or 25% of the eligible costs.
 - b. **315 W. Broadway – Mary Gallicano**
Exterior Improvements
Project Cost - \$13,500.00

The applicant is seeking matching grant funds exterior improvements to the residence. The exterior of the residence will be prepped and repainted. The applicant has provided all necessary documentation. The applicant has also consulted with the Historic Preservation Office and received approval.

URA Staff recommends funding in the amount up to \$3,375.00 or 25% of the eligible costs.
 - c. **129 W. Park – CPK, LLC – Bob Carlson**
Interior Upgrades
Project Cost - \$12,978.50

The applicant is seeking matching grant funds interior upgrades to the Mayer Building located at 129 W. Park. Upgrades include, a roof-top air conditioning unit that serves the entire building. The applicant has provided all necessary documentation.

URA Staff recommends funding in the amount up to \$3,244.63 or 25% of the eligible costs.

d. 130 W. Galena – Moon Real Estate – Celeste Johnston

Exterior Improvement
Project Cost - \$1,982.00

The applicant is seeking matching grant funds exterior upgrades to the building. Upgrades include the replacement of 3 single hung windows. The applicant has provided all necessary documentation. The applicant has also consulted with the Historic Preservation Officer and received approval.

URA Staff recommends funding in the amount up to \$495.50 or 25% of the eligible costs.

e. 15 S. Montana – Porphyry Properties, LLC – Matt & Jen DeLong

Exterior Improvements
Project Cost - \$30,194.88

The applicants are seeking matching grant funds exterior upgrades to the building. Upgrades include new exterior windows and glass panes, a commercial exterior door, masonry work, electric upgrades for exterior lighting and painting. The applicant has provided all necessary documentation. The applicant has also consulted with the Historic Preservation Officer and received approval.

URA Staff recommends funding in the amount up to \$7,548.72 or 25% of the eligible costs.

6. BLDC LOAN SERVICE CONTRACT FY20/21
7. FY 20/21 BUDGET
8. LOAN MODIFICATION – MOUNTAIN VIEW MUSIC HALL
9. MOTEL 6 ROOF/FOUNDATION WALL PROJECT DISCUSSION/AWARD
10. PUBLIC COMMENT
11. OTHER ITEMS
12. ADJOURN