

January 10, 2024, 12 PM
Anaconda Deer Lodge County URA TIF Board
Community Service Center 3rd Floor Conf. Room

Join by phone: +12063884501
PIN: 819 8417#

Please turn off or silence all cell phones and electronic devices.
Everyone is respectfully asked to follow these Rules of Procedure:
Please state your name & address for the record.
Please speak loud enough for the entire room to hear your comments.
Please be respectful to other speakers, presenters and members of the audience.
No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- I. Call to Order and Roll Call
- II. Approval of Minutes from November 15, 2023 Special Meeting
- III. New Business:
 - A. Discussion about adding residential applications
 - B. Review and update grant application, including an electronic version
 - C. Review and update conflict of interest statement and by-laws
 - D. Review and update contract with grantee
 - E. Review/discussion of progress status of 124 E. Commercial, 113 E. Park Ave., 117 E. Park Ave. Possible action may be taken.
- IV. Miscellaneous/Announcements
- V. Public Comment – *This is the time for members of the public to comment on items NOT appearing on this Agenda that are within the Board’s jurisdiction.*
- VI. Adjournment