

Anaconda Deer Lodge County URA TIF Board  
Monday February 10th 2020 12 PM  
Community Service Center 3<sup>rd</sup> Floor Conf. Room

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.

**Allow public comment after each item.**

- I. **Call to Order and Roll Call**
- II. **Approval of Minutes from the previous meeting**
  - A. January 15<sup>th</sup> 2020 Minutes
- III. **Reports or Presentations**
  - A. Recap of open projects and estimated funds available
- IV. **Unfinished Business**
  - A. Approval of amended application guidelines.
  - B. Approval of amended application.
  - C. Approval of online application form.
- V. **New Business**
  - A. Elections
- VI. **Miscellaneous/Announcements**
- VII. **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.*****
- VIII. **Adjournment**