

NAME OF BOARD
Anaconda URA TIF Board
Monday May 28, 2019 11 am
Court house Jury room 3rd Floor

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 the previous meeting March 30, 2019, 2018

III. Reports or Presentations

A. Recap of open projects and estimated funds available

IV. Unfinished Business

Update on Warming Hut for Kennedy Common
Review of Donovan's emergency grant invoices

V. New Business

Review of submitted applications

Barb Killoy Mother Load

EK Properties Electric Code upgrades

EK Properties Energy efficient heating system up grades

Viet Veterans Memorial request

Participation Parking Lot on Main street

(*allow public comment after each item)

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. Next Meeting Date

IX. Adjournment