

NAME OF BOARD
Anaconda URA TIF Board
Monday July 10, 2019 11 am
Community Service Center 1st 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.

- I. **Call to Order and Roll Call**
 - II. **Approval of Minutes from the previous meeting May 28, 2019**
 - III. **Reports or Presentations**
 - A. **Recap of open projects and estimated funds available**
 - IV. **Unfinished Business**
 - Review of Donovan's emergency grant invoice**
 - Review of Barb Killoy and Mother load discussion**
 - Main Street Parking Lot**
 - V. **New Business**
 - Review of submitted applications**
 - Anaconda Chamber Roof**
 - Anaconda Restoration Hotel Energy project**
 - Black Dog Roof**
 - Firefly**
 - Tech assist Logo for sign**
 - Tech assist website**
 - Vanio Parking Lot**
 - Public Infrastructure discussion**
 - Issues the Board may raise**
- (*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