

**NAME OF BOARD**  
**Anaconda URA TIF Board**  
**Monday August 7th, 2019 10 am**  
**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.

- I. Call to Order and Roll Call
- II. Approval of Minutes from the previous meeting July 10, 2019
- III. Reports or Presentations
  - A. Recap of open projects and estimated funds available
- IV. Unfinished Business
  - A. Review of Barb Killoy and Mother Lode
  - B. Main Street Parking Lot
- V. New Business
  - A. Review of submitted applications
    - i. YES Bathroom Project
    - ii. Taco Time
    - iii. Club Moderne
    - iv. Housing Project 3<sup>rd</sup> Street
    - v. Dee Motors Air Conditionings
  - B. 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