

Anaconda Deer Lodge County URA TIF Board
Wednesday August 12th 2020 12 PM
Community Service Center 3rd 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 July 22nd 2020 Meeting
- III. Reports or Presentations
 - A. Recap of open projects and estimated funds available
- IV. Unfinished Business
 - A. Conflict of Interest Statements
 - B. Review of Tabled Business Applications
 - i. The Foundation Group – Vanessa Romero
 1. Façade – New Store Front
 2. Structural – Electrical
 - ii. Goosetown Health Club
 1. Structural – Code Upgrades Hot Tub
 2. Structural – Plumbing Code Sauna
 3. Façade – Porch / Deck Improvements
 - C. Review of Tabled Community Development Projects
 - i. Durston Park Water Feature Rehab
- V. New Business
 - A. Approval Application & Guidelines Changes
 - B. Review of submitted grant applications
 - i. Washoe Theater – Jerry Lussy
 1. Structural – Roof Repair
- 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