

**NAME OF BOARD**  
**Anaconda URA TIF Board**  
**Wednesday September 18<sup>th</sup>, 2019 11 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**

- A. August 10<sup>th</sup> 2019 Minutes

**III. Reports or Presentations**

- A. Recap of open projects and estimated funds available

**IV. Unfinished Business**

- A. Expiring Grants

**V. New Business**

- A. Review of submitted applications

i. Giddy Up Mercantile

ii. FireFly Café

iii. OBella

(\*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**