

**Anaconda URA TIF Board**  
**Wednesday January 15<sup>th</sup>, 2020 11 AM**  
**Community Service Center 3<sup>rd</sup> Floor Conf. Room**

- I. **Call to Order and Roll Call**  
Called to order at 11:05 AM  
Present: Dawn Dee, Kristy McKay, Jessica Wicks, Jim Davison.  
Adam Vauthier as Staff.
  
- II. **Approval of Minutes from the previous meeting**
  - A. December 17<sup>th</sup> 2019 Minutes – The board reviewed the minutes. Motioned by Kristy McKay Seconded by Jim Davison. Motioned carried unanimously.
  
- III. **Reports or Presentations**
  - A. **Recap of open projects and estimated funds available**  
Adam Vauthier reviewed the current funds available in the TIF account and the outstanding obligations. He reported that we have about \$146,195.44 left in the fund.
  
- IV. **Unfinished Business**
  
- V. **New Business**
  - A. **Review of submitted applications**
    - i. **ARA**  
Adam Vauthier reported that the Anaconda Restoration Association had turned in a completed grant application for technical assistance of \$7500.00. They applied for a CDBG Planning Grant to hire a consultant to come do a PAR/PER on the Montana Hotel Building. Dawn Dee motioned to conditionally approve the funds on successful funding of the grant. Motion passed unanimously.
    - ii. **Winds / Obella**  
Adam Vauthier reported that Kieth and Heather Collins submitted six grant applications for two different buildings downtown. The total project is around \$200,000.00. Kristy McKay motioned to approve the maximum allowed for each project for a total of \$53,571.29 of grant funds. Dawn Dee Seconded motion passed unanimously.
  - B. **Re-affirmation of projects after July 1 2019 - Chamber, ARA, FireFly Café, Black Dog, Vanio, Konnies Touch of Color, Thompsons Bar, YES, Warming Hut, Thrift Center, Raiz, Giddy Up, Obella, Western Montana Fur, Taco Time, Club Moderne, Goosetown Bar**
    - i. Jam Davison made a motion to re-affirm the allocation of grant funds to - Chamber, ARA, FireFly Café, Black Dog, Vanio, Konnies Touch of Color, Thompsons Bar, YES, Warming Hut, Thrift Center, Raiz, Giddy Up, Obella, Western Montana Fur, Taco Time, Club Moderne, Goosetown Bar which occurred after July 1 2019. It was seconded by Kristy McKay. Motion passed unanimously.
  - C. **Review TIF URA Laws, Ordinances and Grant Guidelines**
    - i. Adam Vauthier reviewed the current TIF and URA Laws from the state of Montana to explain how the URA is able to create private grant contracts.
    - ii. The board reviewed the current grant guidelines.
      - 1. The board reviewed eligible activities and made some edits to be approved at the next meeting.
  - D. **Reimbursement Policy**
    - i. The board reviewed the policy that funds will only be given to the actual business owner, not contractors, to align with 1099 policies.

**VI. Miscellaneous/Announcements**

- A. Jessica Wicks announced her resignation will be final February 14<sup>th</sup> 2020.
- B. Adam Vauthier noted that we will have elections for a chairman at our February meeting.

**VII. Public Comment -**

- A. Rose Nyman gave an update on the warming hut, and noted that the Thrift Center was happy with their new lights.
- B. Rose Nyman asked that we check with Janet Cornish on our grant guidelines to ensure that meet all necessary criteria.

**VIII. Next Meeting Date**

**IX. Adjournment**

Motioned by Kristy McKay to adjourn.