

Call to Order: Those in attendance were Adam Vauthier, Kristy McKay, Jessica Wicks, Chas Ariss Dawn Dee

A motion by Dawn Dee second by Jessica Wicks to approval of Minutes from the meeting of March 30, 2019, motion passed

I. Reports or Presentations

A. Recap of open projects was presented. Approximately \$96,311 has been committed but not yet paid out. A current report outlining available funds and the funds available to transfer in by June 30, 2019 from fy 2019 collections was not available. As of there was not including transfers in to be made.

II. Unfinished Business

Update on Warming Hut for Kennedy Common was made by Rose Nyman. A prefab structure is proposed but then upgraded to match elements of the band stand. Up grades include a green metal roof, clapboard siding and rounded columns. A larger electric service (200 amp) was suggested. The board was told that the funds available should be sufficient. The board felt this was with in the scope and felt they had voted to authorize the expenditures.

Review of Donivan's emergency grant invoice foe Saltenburgers was presented in the amount of \$1843.21. motion by Dee second by McKay to pay the invoice. Motion passed. We are still waiting for an invoice from Peterson Electric..

III. New Business

Review of submitted applications

Barb Killoy dba Mother Load requests assistance to repair the foundation and façade of the Mother Load and to paint it. A question arose as to if this would fully repair the foundation or if it were a partial repair that might require more. As part of the façade she could request \$12,500. The project is clearly eligible as it will reduce blight. Chas said he will inspect the project to see if more work needs to be done. Motion by Dawn Dee second by Jessica Wicks to conditionally approve the application if this will fix the problem, If not they are invited to come back and request added funding.

EK Properties dba Coffee Corral et al. are required to have separately metered electric services by code. Electric Code upgrades will cost \$18,500 and are requesting %9250. Policy allows \$7500. Motion by Kristy McKay second by Dawn Dee to award \$7500. Motion passed.

EK Properties Energy efficient heating system upgrades have already been done and the application is now in eligible.

Viet Veterans Memorial request was presented by Mick Nazer and Audrey Ashphome. The county has approved the locaton. Under public comment Rose Nyman asked about public support and wondered about the exact location and suggested moving it to the entrance oval which has been hard to maintain. She also wondered if peace time or non combatant veterans could also be included. The organizers stated they had worked at getting the memorial to replace the yellow ribbon memorial and that they were flexible.

Motion by Chas Ariss second by Kristy McKay to allocate \$20,000 toward the memorial . Motion passed

Participation Parking Lot on Main street. CEO Everett inquires of the board their interst in helping to develop a parking lot on the first block of Main St. next to Torgerson Bros. Building. Parking development is mentioned in the Urban renewal plan and the transportation plan. The county proposes to purchase the building and tear it down as the roof has collapsed and there is damage to one wall. Mr Everett is wondering if the URA is interested in helping pave the lot. There will need to be controls to make sure it is for downtown employees and customers. By consensus the board was in favor of perusing the project.

(*allow public comment after each item)

IV. Miscellaneous/Announcements

Jessica Wicks presented a petition regarding purchasing new election equipment

Mr. Vauthier stated he may be replaced when he takes his new job and a new chairman wold need to be elected.

V. Public Comment

Rose Nyman asked if the board would consider developing an on line fillable application. Jessica said she would take a crack at converting the pdf into work

Mrs. Nyman also supported developing a new parking lot on Main Street.

VI. Next Meeting Date will depend on application received.

VII. Adjournment