

Anaconda URA TIF Board  
Monday July 10, 2019 11 am  
Community Service Center 1<sup>st</sup> Floor Conf. Room

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Call to Order and Roll Call by Chairman Vauthier. Those in attendance were Adam Vautier, Jessica Wicks, Chas Arris, Dawn Dee. Kristy McKay was excused

Jim Davison was also in attendance as staff

Wicks moves second by Dee to approval of Minutes from the previous meeting May 28, 2019 motion passed

Jim Davison presented a recap of open projects and estimated funds available. Available funds is approximately \$85,500

#### Unfinished Business

After a review of Donivan's emergency grant invoice from Peterson Electric in the amount of \$739.65 Dee moved second by wicks to pay this amount. Motion passed. Copper City Tin has donated their portion of the project.

Chas Arris met with Killoys contactor for the Mother Load award. It is recommended that some façade work be done to the south east cornice. If this work greatly exceeds funds the board would be open to additional funding under the façade criteria as their other work is foundation structure. Otherwise a contract for the original work can be issued,

Main Street Parking Lot acquisition is still in process. Development cost are still under review but may be \$45,000 or more. This can be discussed later when the purchase is complete

New Business was to review of submitted applications

The Anaconda Chamber requests \$1000 of a \$32,897 roof replacement to prevent blight motion by Chas Arris second by Jessica wicks to approve motion passed

Anaconda Restoration requests \$2625 to assist in a \$5250 energy efficient upgrade for the air condition system project. This will help keep a business open and jobs in the community and encourage customers into the facility. Motion by Dee second by Arris. Motion passed to approve the project

Black Dog antiques has requested \$3375 assistance of \$6750 on another one of the roofs on their building Roof. This will further assure the stability of the historic building and prevent blight. Motion by Wicks second by Dee to approve. Motion passed

Firefly Café is requesting Tech assist to design the logo for a sign for their café (\$600 of a \$1200 bid) and the development of a digital marketing presence (\$500 of a \$1000) This is a bit new for the URA board. Technical assistance for design is allowed but the board has never received an application. This request is also a bit ahead of schedule as the business license cannot be issued until she takes over the business and the sanitation dept. inspects and insurance issued. After some discussion there was a motion to fund in the amount of \$1100 contingent upon business license being issued was made by Motion by Arris second by Dee. Motion passed.

Marie Vanio of American Eye Care request \$5000 of a \$10,000 parking lot rebuild. There was some discussion if the firm who bid has an ADLC business license. It was also suggested they might get a better bid from one of the firms already in town as they are set up and ready to go. Motion to contingently approve based on Baily Asphalt obtain an ADLC business license and show that they have attempted to get another bid by Dee second by Wicks motion passed

Public Infrastructure discussion took place on what else the board might consider down the line and if they needed to go through the process of amending the URA blight plan and downtown master plan.

Other Issues the Board raised was the reconsideration of the Thompson Bar award. They have completed the \$36,846 handicap up grade. Included were electrical upgrades in the of \$4585 which had been requested in the original application. The board lumped these together in their consideration. The board has been asked to reconsider theses upgrades as a separate code upgrade. After discussion and the expressed concern that it is good to eliminate fire hazards. Motion to reconsider and to participate in the electrical issue up to half (\$2292.50) by Wicks second by Dee motion passed.

Misc. discussion included:

There was a discussion of the hotel restoration group for structural upgrades to the main lobby so that it provides a public gathering place. The board encouraged an application.

New Christmas decoration were down town was discussed the board would be open to contributing at the rate we have done other public infrastructure.

City Cobra lighting in the down town my be a long term project that may need bonding.

Tim Pullium may be bringing in several applications for Persnickety cleaners on east park at the city entrance.

Chairman Vauthier offered his resignation as of the chair. He will be taking over as Executive director of ALDC and there is a conflict of interest.

Motion by Dee second by Chas to nominate Jessica Wicks as the Chair of the URA TIF. Motion passed.

There was no public comment on other issues not on the agenda  
Next Meeting Date was set for August 21 depending on applications

Motion by Dee second by Wicks to Adjourn. Motion passed