

Minutes

Anaconda Deer Lodge County URA TIF Board

Wednesday, July 22, 2020 12 PM

Community Service Center, 3rd Floor Conference Room

Board Members in Attendance: Rose Nyman, Dawn Dee, Carl Hamming, Kristy McKay, Jim Davison.

Staff in Attendance: Adam Vauthier, Lydia Janosko

Others in Attendance: Keith Collins, Fred Boyer, Marie Vanio, Connor Vidulich, Maddy Vidulich, Marc Vidulich, John Vidulich.

- I. Call to Order/Roll Call –
Meeting called to order at 12:05 by Jim Davison, Chair.
- II. Approval of June 24, 2020 meeting minutes -Motioned to approve by Carl Hamming,
seconded by Rose Nyman. Motion carried.
- III. Reports or Presentations
 - a. Recap of open projects and estimated funds available.
Adam Vauthier reviewed the current fund balance and current outstanding obligations.
- IV. Unfinished Business
 - a. Approval of By-Laws – Rose Nyman motioned to approve, seconded by Dawn Dee.
Motion carried.
 - b. Review of Tabled Business Applications
 - i. Sunny Days Early Learning Center –
Rose Nyman disclosed that she is neighbor to this new business, and there is not
a conflict of interest.
 1. Façade – Siding –
Project cost amount is \$6250.06. Requested amount is \$3,107.53.
Motioned by Dawn Dee to approve the \$3,107.53, Kristy McKay
seconded. Motion carried.
 2. Façade – Windows-
Project cost amount is \$3,006.21. Requested amount is \$3006.21.
Motioned by Kristy McKay to approve the requested amount, Dawn Dee
seconded. Motion carried.
 3. Code – Electrical-
Project cost amount is \$13,500.00. Requested amount is \$75.00.
Motioned by Kristy McKay to approve \$75.00, seconded by Dawn Dee.
Motion carried.
 4. Code – Plumbing-
Project cost amount is \$7300.00. Requested amount is \$3.650.00.
Motion to approve the requested amount by Dawn Dee, seconded by
Carl Hamming. Motion carried.

Rose Nyman shared that she went through this structure project and the upgrades are absolutely necessary.

c. Review of Tabled Community Development Projects

i. Durston Park Water Feature Rehab-

Fred Boyer presented a spreadsheet of current donations and comp bids. Since this is an upgrade and repair of an existing project, Fred spoke with the County-CEO and he doesn't feel it requires county commission review. The request is for \$20,000.00. Rose Nyman commented that a commissioner felt that they should like to dedicate the park prior to rehabbing the feature, and Rose agreed. Discussion. Carl Hamming motioned to approve the \$20,000.00 contingent on park dedication by the county commission and approval of the expenditure for the upgrade to the water feature, seconded by Kristy McKay. Rose Nyman voted no. Motion passed. Rose Nyman will request that the dedication of Durston Park, and the expenditure review be placed on the next ADLC Commission agenda.

V. New Business

a. Approval Application & Guideline Changes-

Adam outlined the application and guideline changes. Motioned to approve the changes by Kristy McKay, seconded by Dawn Dee. Motion carried.

b. Review of submitted grant applications

Adam Vauthier reported that all applicants were invited to attend this meeting.

i. The Foundation Group – Vanessa Romero

1. Façade – New Store Front

Vanessa Romero is working with an architect and is requesting \$12,500.00. The packet did not contain a bid. Rose outlined the discrepancies in the application, Rose Nyman also said she would like to table sign projects until the ADLC Sign Ordinance is passed. Motioned by Dawn Dee to table this application until bids are submitted, seconded by Kristy McKay. Motion carried.

2. Structural – Electrical

No bids submitted for the electrical application. Motioned to table until bids are received, seconded by Kristy McKay. Motion passed.

ii. Goosetown Health Club

1. Structural – Code Upgrades Hot Tub-

No bids were submitted. Motioned by Kristy McKay to table until bids are submitted for the entire application, seconded by Dawn Dee. Motion passed. Adam Vauthier will follow up and ask if Robby Gunderson has begun the work.

Rose Nyman requested that when there aren't bids submitted with the TIF application, that the application not be put on the agenda. All agreed.

2. Structural – Plumbing Code Sauna-tabled

3. Façade – Porch/Deck Improvements-tabled

iii. 64 Mile Distillery

1. Technical Assistance – Architecture
\$7500 requested for technical assistance. Motioned by Carl Hamming to approve, Kristy McKay seconded. Motion carried.
2. Technical Assistance – Engineering
\$7500 requested for Technical Assistance. Motioned by Carl Hamming, seconded by Dawn Dee to approve. Motion carried.

iv. Winds Pasties –

1. Structural – Electrical Code-
Project cost is \$16,500.00; Keith Collins is requesting \$7500.00. Motion to approve by Dawn Dee, seconded by Kristy McKay. Discussion. Motion passed.
2. Structural – Plumbing Code-
Project cost is \$29,350.00, Keith Collins is requesting \$7,500.00 Motion to approve by Kristy McKay, seconded by Dawn Dee. Rose Nyman questioned the locations of the four ADA bathrooms. Keith responded that all are on the main level. Motion passed.
3. Façade – Store Front & Sign
Project cost is \$38,320.00; Keith Collins is requesting \$12,500.
Discussion about the historic designation. Keith said it is not on the historic register. Rose is wondering if it contributes to the designation. Rose questioned the siding. Discussion. Motioned by Kristy McKay to approve, seconded by Dawn Dee. Adam Vauthier will work with Gayla Hess from the Historic Resources Board and with the State Historic Preservation office. Rose Nyman voted no. Motion carried.
4. Structural – Stair Rebuild
Project cost is \$4700.72. Keith is requesting \$2,886.00 Motion by Kristy McKay to approve, seconded by Dawn Dee. Motion passed.

c. Vanio Paving – Extension & Amount increase

Marie Vanio is requesting an extension on the paving of the parking lot at 100 West Park because the original bid was not comprehensive. Vanio's were awarded \$5000 approximately one year ago from TIF funds. The current bid amount is \$12,500.00, due to the circumstances, they are now requesting \$6,250.00. Carl Hamming motioned to increase the previous funding award \$1,250.00 and grant the time extension of up to 6 months. Motion was seconded by Dawn Dee. Motion passed.

VI. Miscellaneous/Announcements – Discussion regarding requirements of contractors on construction of commercial buildings, Carl Hamming explained that a state inspection would be performed on all commercial buildings.

Adam discussed the revisions required on a conflict of interest document. Adam will have that available at the next meeting for signatures.

Merit based scoring was discussed and quarterly meetings were suggested.

Next meeting set for Wednesday, August 12th at noon.

- VII. Public Comment –
- VIII. Adjournment