

Minutes

Anaconda Deer Lodge County URA TIF Board

Wednesday, August 12, 2020 12 PM

Community Service Center, 3rd Floor Conference Room

- I. Call to Order/Roll Call –
Meeting called to order at 12:04 by Jim Davison, Chair.
Board Members in Attendance: Rose Nyman, Carl Hamming, and Kristy McKay.
Board Members in attendance via conference call: Jim Davison
Staff in Attendance: Adam Vauthier and Teah Fuller
Others in Attendance: Vanessa Romero, Jerry Lussy, Robbie Gunderson,
- II. Approval of July 22, 2020 meeting minutes –
Rose Nyman suggested edits: Page 3 item 4 number 4 Her memory of the motion was the back stairs were refused. So the number is wrong and should reflect an approval of \$1,040. Motioned to approve with amendments by Kristy McKay, seconded by Carl Hamming. Motion carried unanimously.
- III. Reports or Presentations
 - a. Recap of open projects and estimated funds available.
Adam Vauthier reviewed the current fund balance and current outstanding obligations. The board has \$33,445.30 remaining to allocate for this tax period.
- IV. Unfinished Business
 - a. Conflict of interest Statements
 - i. Adam presented an amended conflict of interest statement with an area to list other boards the members are on. Rose Nyman moved to approve the statement. Kristy McKay seconded. Motion passed unanimously.
 - b. Review of Tabled Business Applications
 - i. The Foundation Group- Vanessa Romero
 1. Vanessa Romero reviewed the Foundation Groups operations. Her newest venture is a Fine wine and craft beer shop. The group is moving forward with bank and buying building. Façade- Rose Nyman States that the address is not consistent in application.
Rose Nyman asked if on Historical registry- Vanessa Romero pointed out that it is not.
Bid from Dale Harris was submitted Structural.
Jim stated that he want the bid from Dale Harris to be broken down more. Adam suggests that we move forward, but have a detail description submitted when reimbursement is requested.
Kristy McKay moves to approve with the condition for a detailed invoice before reimbursement for 12,500. Carl Hamming seconds. Motion passes.

2. Electrical- Rose Nyman moves to table the motion for electrical as Adam Vauthier was not provided an electrical bid and didn't realize his bid was for plumbing. Vanessa Romero stated she will get the bid as soon as possible. Kristy McKay seconded and the motion passed unanimously.
- ii. Goosetown Health Club
 1. Robbie Gunderson discussed that his hot tub is out of code due to age. He wants to fill in the hot tubs and create new saunas. The men's locker room will be filled in with concrete and have updated plumbing. The women's locker room would have an infrared sauna. The locker rooms also need new ventilation systems. Fresh air intake would be updated and an exhaust system. The gym's heater system needs upgraded. He pointed out that the façade application is for a deck at the front of the club.

Adam Vauthier pointed out that per his review a few things are eligible. The heating system will create energy efficiency. The deck bid is for material costs and labor.

 - a. Plumbing
 - i. Kristy McKay moves to approve the plumbing project for \$6,800. Carl Hamming Seconds. Motion Passes.
 - b. Façade
 - i. Carl makes the motion to fund façade improves to a max of \$2,350 with an itemized invoice for reimbursement. Kristi McKay seconds and the motion passes.
 - c. Upgrade to Hot Tub
 - i. The board denied the application because the project has already started.
 - c. Review of Community Development Projects
 - i. Durston Park Water Feature Rehab-
 1. Rose Nyman gave an update that she is for this project with the proper approvals. She spoke with the CEO and feels the project should have commission approval. Commissioner Kevin Hart wrote a resolution and it will be on the agenda on the 25th to officially recognize the property as a county park. Rose doesn't see any problem with it going through with commission.

V. New Business

- a. Approval Application & Guideline Changes-

Adam outlined the application and guideline changes. Rose suggests that URA reports to June and December to Commission. Motioned to approve the changes with an addition to report to the commission semi-annually by Kristy McKay, seconded by Carl Hamming. Motion passed.
- b. Review of submitted grant applications.
 - i. Washoe Theater-Jerry Lussy

1. The second half of the roof of the Washoe Theater needs to be repaired. Jerry pointed out that they are using the same contractor as last time. They use a spray on rubber roof. It was motioned by Carl Hamming to approve roof repair up to \$7,500. Kristi McKay seconded. Motioned passed unanimously.

VI. Miscellaneous/Announcements –

Adam Vauthier pointed out that after this meeting's allocations the board only has around \$4,000 left. We will not advertise for applications until the next tax allocation. Adam Vauthier stated we would look at advertising Starting October 1st. It was discussed that we would have a meeting to address The Foundation Groups electrical app when the bid was received.

Public Comment –

VII. Adjournment

- a. At 1:09pm Kristy McKay motioned to adjourn and Carl Hamming seconded.