

Anaconda Deer Lodge County URA TIF Board
Wednesday January 15th 2020 11 AM
Community Service Center 3rd Floor Conf. Room

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Rules of Procedure:

- Please state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- I. **Call to Order and Roll Call**
- II. **Approval of Minutes from the previous meeting**
 - A. December 11th 2019 Minutes
- III. **Reports or Presentations**
 - A. Recap of open projects and estimated funds available
- IV. **Unfinished Business**
- V. **New Business**
(*allow public comment after each item)
 - A. Review of submitted applications
 - i. ARA
 - ii. Winds / Obella
 - 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
 - C. Review TIF URA Laws, Ordinances and Grant Guidelines
 - D. Reimbursement Policy
- VI. **Miscellaneous/Announcements**
- VII. **Public Comment – This is the time for members of the public to comment on items **NOT** appearing on this Agenda that are **within the Board’s jurisdiction**.**
- VIII. **Adjournment**