

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
Board Members Absent: Dawn Dee
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 suggests edits: Page 3 item 4 number 4 Her memory of the motion was the back stairs were refused. So the number is wrong. 1,040
Motioned to approve by Kristi McKay, seconded by Carl Hamming. 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.
 - i. \$
 - ii. Projects are outstanding
 1. American Eye Care
 2. Obella
 3. ARA
 4. Big Snake Properties
 5. Capps
 6. Dee Mortor
 7. 406 Bistro
 8. Redeeming Homes
 9. 64 Mile Distillery
 10. Winds
 11. Durston Park
 12. Brown Signs
 13. Historic Preservation Plan
 14. Warming Hut

- IV. Unfinished Business
 - a. Conflict of interest Statements
 - i. Rose Nyman moves to approve Kristi McKay seconds. Passes.
 - b. Review of Tabled Business Applications
 - i. The Foundation Group- Vanessa Romero

1. Vanessa gave a rundown of the foundation group. Fine wine and craft beer shop. They are 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- it is not. Bid from Dale was submitted Structural- Vanessa will have bid for electrical sent to Adam by tomorrow. 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. Jim asks for a motion on the façade. Kristi moves with the condition for a detailed invoice for 12,500. Carl Hamming seconds. It passes.
 2. Electrical- Rose Nyman moves to table the motion for electrical. Kristi McKay Seconds and passes.
- ii. Goosetown Health Club
1. Robbie Gunderson lets board now that his hot tub is not up to date. He wants to fill in the hot tubs and create new saunas. The mens locker room will be filled in with concrete and have update plumbing. The womens would have a hot tub cover. Then an infrared sauna. The locker rooms need new ventilation systems. Fresh air intake would be updated and an exhaust system. Heater system needs to be updated. The Façade application is for deck at the front part of the club. Adam suggests that a few things are eligible. The heating system will create energy efficiency. The deck bid is for material costs and labor.
 - a. Plumbing
 - i. Kristi moves to approve the plumbing project for \$6,800. Carl hamming Seconds. Passes
 - b. Façade
 - i. Carl makes the motion to fund façade improves to a max of \$2,350 with an itemized invoice. Kristi McKay seconds and passes.
 - c. Upgrade to Hot Tub
 - i. Denied because already completed.
- c. Review of Community Development Projects
- i. Durston Park Water Feature Rehab-
 1. Rose Nyman gives update. She spoke with the CEO. She contacted the board chair, but hasn't heard back. There is a place in Belgrade that sells these types of features. Kevin wrote a resolution and it will be on the agenda on the 25th. 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 commission semi-annually by Kristy McKay, seconded by Carl Hamming.
Motion carried.

- b. Review of submitted grant applications.
 - i. Washoe Theater-Jerry Lussy
 - 1. The second half of the roof needs to be repaired. Same contractor as last time. They use a spray on rubber roof. Motioned moved by Carl Hamming to approve roof repair up to \$7,500. Kristi McKay seconds. Motioned carried.
- VI. Miscellaneous/Announcements –
Adam says we only have \$4,000 left. We do not need a meeting until November. Starting October 1st we will start advertising again for applications.
- Public Comment –
- VII. Adjournment
- a. At 1:09pm Kristi motioned and Carl Hamming seconds.