

# AGENDA

## URA/TIF Board Meeting

June 23, 2026

Community Service Center, 3<sup>rd</sup> Floor Conf. Room

118 E. 7<sup>th</sup> St.

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

**Everyone is respectfully asked to follow these Board Rules of Procedure:**

- **To address the Board, please state your name & address for the record.**
- **Please speak loud enough for the entire room to hear your comments.**
- **Please address all comments to the Board as you are not in a debate with other presenters or members of the audience.**
- **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 are very disruptive so please step out of the room for any such conversations.**

### AGENDA

1. Call To Order

Rose Nyman, Chairperson

2. Approval Of Minutes

Wednesday, February 11, 2026

Documents:

[MINUTES 02.11.2026.DOCX](#)

3. Financials 06.09.2026

Documents:

[FINANCIALS 06.09.2026.PDF](#)

4. Old Business

4.I. Updates To Grant Guidelines

4.II. Updates To Grant Agreement

4.III. Out Of District Requests

- Reconciliation of previous out of district awards and ineligible equipment awards
- Anaconda-Deer Lodge County – 300 W. Commercial
- Smelter City Senior Citizens Center

4.IV. Historic Resource Board Partial Funds Request

Request to access partial funds in the amount of \$5,250.00 from previous grant award remaining balance of \$46,000.00.

Documents:

[HISTORIC RESOURCES BOARD PARTIAL FUNDS REQUEST.PDF](#)

4.V. Reminder Letters Sent 03/01/2026

5. New Business

5.I. Appointment Of Derick Budd

Introduction of New School Representative

Documents:

[BUDD TO ADLC URBAN RENEWAL BOARD.PDF](#)  
[COMM APPROVAL SD10 REP.PDF](#)  
[COUNTY ATTY. OPINION.PDF](#)

5.II. Extension Requests

5.II.i. Goosetown Athletic Center Extension

Documents:

[GOOSETOWN EXTENSION.PDF](#)

5.III. Application Review

5.III.i. Historic Preservation Officer Memo

Documents:

[2026-06-12 URA MEETING HPO MEMO.PDF](#)

5.III.ii. Hometown La Michoacana

Documents:

[HOMETOWN LA MICHOCANA.PDF](#)

5.III.iii. Hometown La Michoacana 2

Documents:

[HOMETOWN LA MICHOCANA 2.PDF](#)

5.III.iv. Georgetown Lake Holdings LLC

Documents:

[ACE ROOFING 219 E COMMERCIAL AVE TPO REROOF.PDF](#)  
[ACE ROOFING 219 EAST COMMERCIAL AVE - TPO ROOFING 3.18.26.PDF](#)  
[BUSINESS LICENSE.PDF](#)  
[CHRISTMON CONSULTING, LLC PROPOSAL.PDF](#)  
[FINAL TIF GRANT APPLICATION GEORGETOWN LAKE HOLDINGS LLC.PDF](#)  
[PAUMIES PORKIES COI.PDF](#)  
[PROJECT TIMELINE.PDF](#)  
[PROOF OF OWNERSHIP FINAL SETTLEMENT STATEMENT.PDF](#)  
[ROOF PHOTO 1.PDF](#)  
[ROOF PHOTO 2.PDF](#)  
[ROOF PHOTO 3.PDF](#)  
[URA APPLICATION NARRATIVE FINAL.PDF](#)

5.III.v. Levin LLC

Documents:

[LEVIN LLC.PDF](#)

5.III.vi. Jordi's Cantina

Documents:

[JORDIS CANTINA.PDF](#)

6. Board Comments And Questions

7. Staff Comments And Questions

8. Miscellaneous/Public Comment

9. Next Meeting

TBD

10. Adjournment

Rose Nyman, Chairperson