

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 40-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AWARDING A DOWNTOWN
REVITALIZATION GRANT FOR IMPROVEMENTS TO THE PROPERTY ADDRESSED AS
323 MAIN STREET**

WHEREAS, by Resolution No. 46-R-2016 (“**Program Resolution**”), the Town of Mead (“**Town**”) established a Downtown Revitalization Grant program (“**Grant Program**”) to provide funding for façade rehabilitation with the goal of encouraging reinvestment in downtown Mead for a vibrant and thriving downtown; and

WHEREAS, the Grant Program is available for properties located along Main Street or Third Street, between Palmer Street on the north and Welker Avenue to the south; and

WHEREAS, the Program Resolution sets out the eligibility, application, and approval standards and requirements for the Grant Program, including review and recommendation regarding approval by the Downtown Revitalization Committee (“**DRC**”), which is no longer operational; and

WHEREAS, specifically, the Town created the DRC by Ordinance No. 770, codified at Mead Municipal Code (“**MMC**”) Chapter 3, Article V, which Article V was subsequently repealed and replaced without mention of the DRC by Ordinance No. 821, adopted on November 14, 2016; and

WHEREAS, Donald Smith (“**Applicant**”) has submitted an application for a Downtown Revitalization grant for façade and streetscape improvements to the property at 323 Main Street (“**Property**”), as more particularly described in the Downtown Revitalization Grant Application, attached hereto and incorporated herein as **Exhibit A** (“**Application**”); and

WHEREAS, the Property is located within the geographic boundaries of the Grant Program, as established by the Program Resolution and as depicted in **Exhibit B** to the Resolution; and

WHEREAS, the Application includes depictions of the building façade both before and after proposed improvements, as shown on **Exhibits C and D**, attached hereto and incorporated herein; and

WHEREAS, the Application includes improvements that are eligible for Grant Program funds, including façade painting and replacement of façade materials, window repair and replacement, and landscaping and streetscape improvements, as more particularly provided in the Program Resolution (“**Eligible Improvements**”); and

WHEREAS, Town staff has reviewed the Application and recommends approval; and

WHEREAS, Town staff’s recommendation is based on staff’s finding that the Application meets both the Grant Program’s eligibility and approval criteria, as more fully set forth in that certain *Agenda Item Summary* prepared for the May 13, 2024 regular meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Town of Mead, Colorado, that:

Section 1. Award of Grant. The Application for the Property is hereby approved. The Town will reimburse Applicant for fifty percent (50%) of Eligible Improvements costs, as verified by receipts and invoices, not to exceed five thousand dollars (\$5,000.00) and in conformance with the parameters of the Program Resolution. As part of the approval of the Application, the Board specifically finds and determines that any work performed by the Applicant on the Eligible Improvements prior to the date that the Application was submitted to the Town by the Applicant will qualify for reimbursement, notwithstanding language in the Program Resolution to the contrary.

Section 2. Effective Date. This Resolution shall become effective immediately upon approval and adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this Resolution, are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution, nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this Resolution and make not less than one (1) copy of the adopted Resolution available for public inspection during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 13th DAY OF MAY, 2024.

ATTEST:

TOWN OF MEAD:

By:


Mary E. Strutt, MMC, Town Clerk



By:


Colleen G. Whitlow, Mayor

EXHIBIT A

Grant Application for 323 Main Street
[Exhibit begins on the next page.]



DOWNTOWN REVITALIZATION GRANT APPLICATION

APPLICANT INFORMATION

- 1) Name: Don Smith
- 2) If Business Application, doing Business as (DBA): _____
- 3) Mailing Address: po 282
- 4) City: Mead State: Colo Zip: 80542
- 5) Contact Person: Don Smith
- 6) E-Mail Address: squarerootbuilders@gmail.com
- 7) Telephone Number (Home) include area code: _____
- 8) Telephone Number (Business) include area code: 303-859-1301 (same)
- 9) Fax Number: _____
- 10) Business Website address: _____

PROJECT INFORMATION

- 11) Project Location: 323 Main st, Mead, Co. 80542
- 12) Describe the proposed project: See attached pages for details of work to be done & perspective of desired look of project @ 323 Main st.

NEW RAMP RAILING & HANDICAP HANDRAIL, REPLACE
7 LARGE MAIN WINDOWS WITH TEMPERED GLASS
NEW FRONT DOOR, RE-SURFACE HANDICAP RAMP, NEW
AWNING, NEW ORNAMENTAL GATE, NEW FAUX SHINGLE
SIDING, TUCK & MORTAR STONE & FAUX FINISH, NEW
PLANTER DESIGNED WITH THEME IN MIND, NEW
GUTTER, NEW BUSINESS SIGN, NEW PAINT

13) Do you own the building/residence? Yes No

14) Anticipated cost of the project \$ \$15,000 to \$20,000

15) Source of matching funds Don Smith

16) Who will be doing the work? Don Smith

17) Please provide a timeline indicating the planned completion of the project.

February-March

Signature of Property Owner(s):

Don Smith

Print Name



Owner Signature

12.5.23

Date

Don Smith

Print Name



Owner Signature

12.5.23

Date

Business Owner Signature

Don Smith

Print Name



Signature

Title (Owner, Partner, Officer)

12.5.23

Date

Due to normal bid requirements for the Town of Mead, depending upon the scope of the project, the Town may require three bids. Following initial review of the application, additional information may be requested.

Applications are to be submitted to the Town of Mead, 441 Third St. P.O. Box 626, Mead, CO 80542. Applications will be reviewed by staff, which will make recommendations to the Town of Mead Board of Trustees regarding the funding of the project. The decision of the Board of Trustees will be final. The Town of Mead reserves the right to discontinue or suspend the program at any time.

EXHIBIT B
Grant Program Eligibility Map



EXHIBIT C
Property Façade before Improvements



EXHIBIT D
Property Façade after Façade Improvements

