

# **Superfund Advisory and Redevelopment Trust Authority**

**January 8, 2016, at 6:00 P.M.**

**Butte Justice Center, 3615 Wynne Avenue**

- I. Call to Order
- II. Roll Call – establish a quorum
- III. Approval of the minutes of the meeting of December 8, 2015
- IV. Public comment on any item on the Agenda
- V. Public Hearings: None
- VI. New Business:
  - Presentation from Andy Dare, Pioneer Technical Services, regarding site selection for County Shops.
- VII. Old Business:
  - Supplemental Criteria White Papers
    - Historic Preservation
    - Parks & Recreation
    - Board of Health, including role of SARTA in Board of Health decision-making
  - Finalization of Grant Program Criteria & Application
  - Evaluation Matrix Development Discussion
  - Grant Program Scheduling
- VIII. Other Business: None
- IX. Special Subcommittee Reports: None
- X. Public Comment on any item not on the Agenda
- XI. Adjournment