

# **Superfund Advisory and Redevelopment Trust Authority**

**January 26, 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 January 12, 2016
- IV. Public comment on any item on the Agenda
- V. Public Hearings: None
- VI. New Business:
  - Budget-appropriation regarding Miner’s Field Project
- VII. Old Business:
  - Finalization of Grant Program Application
  - Presentation of revised Criteria including quarterly reporting requirement as well as an example of a potential reporting framework
  - Grant Program Schedule, including program launch, public assistance sessions, and process.
- VIII. Other Business: None
- IX. Special Subcommittee Reports: None
- X. Public Comment on any item not on the Agenda
- XI. Adjournment