

**Superfund Advisory and Redevelopment
Trust Authority
Butte Justice Center, 3615 Wynne Avenue
November 22, 2016, at 6:00 P.M.**

- I. Call to Order
- II. Roll Call - establish a quorum
- III. Approval of the minutes of the meeting of October 25, 2016
- IV. Public comment on any item on the Agenda
- V. Public Hearings
- VI. New Business
 - Program 5 - Festival Economy Funding Timeline
- VII. Old Business
 - RFP Evaluation Criteria Process and Weighting Discussion
 - Initial Historic Preservation Criteria and Evaluation Discussion
- VIII. Other Business
- IX. Special Subcommittee Reports
- X. Public Comment on any item not on the Agenda
- XI. Adjournment