

**Superfund Advisory and Redevelopment  
Trust Authority  
Butte Justice Center, 3615 Wynne Avenue  
January 17, 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 December 13, 2016
- IV. Public comment on any item on the Agenda
- V. Public Hearings
- VI. New Business
  - Montana Economic Revitalization and Development Institute (Merdi-Project Sponsor for Rethink Butte) requesting amendments to its scope of work to incorporate gallery at 124 Main Street and festival video content
  - Discussion of funding proposal for Evel Knievel Days
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- VII. Old Business
  - Historic Preservation Proposal Criteria and Evaluation Matrix Finalization and Approval
- VIII. Other Business
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- IX. Special Subcommittee Reports
- X. Public Comment on any item not on the Agenda
- XI. Adjournment