



Board of HAS URD

The City-County of  
Butte-Silver Bow

August 11, 2020

8:30 a.m. Tuesday

### Members

Rick Edwards  
Rhonda Lee  
Duane Liebel  
Jeremey Whitlock  
Jim Woy

# AGENDA FOR HAS URD BOARD MEETING

BSB Courthouse – Conference Room 103

CONFERENCE CALL – PLEASE USE INFORMATION BELOW

DIAL IN NUMBER: 1-877-820-7831

CONFERENCE ID: 7438352

PARTICIPANT PASSCODE: 130939

1. CALL MEETING TO ORDER
2. INTRODUCTION OF BOARD MEMBERS AND STAFF
3. DISCUSSION ITEMS
  - a. Tax Increment Overview
  - b. Board Roles
  - c. Code of Ethics Policy
  - d. Review URD programs – Discuss HAS URD programs
  - e. Review of HAS URD Budget FY 2021
4. ACTION ITEM
  - a. Harrison Avenue South URD By-Laws
  - b. Future Meeting Date and Time
5. OTHER ITEMS
6. PUBLIC COMMENT
7. ADJOURN