

**Butte-Silver Bow Superfund Advisory and
Redevelopment Trust Authority
Butte Justice Center - 3615 Wynne Avenue
April 12, 2016**

MINUTES

I. **Call to Order** - The meeting was called to order at 6:00 P.M. by Chairman Joyce in the Butte Justice Center Conference Room, 3615 Wynne Ave., Butte, MT.

II. **Roll Call and Introduction of Members**

Chairman Bill Joyce - present
Member Tom Michalek - present
Member Megan Cusson - present
Member Wendy Grace - present
Member Stella Capoccia - present
Member Danette Melvin - present
Member Emily Munday - present, via telephone
Member Neil Bolton - present
Member Mark Moodry - present
Member Mitzi Rossillion - present
Member Rick LaBreche - present
Ex-Officio Dennis Henderson - present
Ex-Officio Cord Harris - present
Ex-Officio Eileen Joyce - present
Ex-Officio Matt Vincent - absent

Staff:

Jon Sesso
Julia Crain

A quorum was established.

III. **Approval of Minutes of the meeting of March 22, 2016**

It was moved by Member Mark Moodry and seconded by Neil Bolton to approve the minutes of March 22, 2016, as presented. The motion passed by a unanimous verbal vote.

IV. **Public comment on any item on the Agenda** - none.

V. **Public Hearings** - none.

VI. New Business

- Authority members began the initial process of evaluating 41 submissions for SARTA Grant Funds. The process involved a month long review period wherein Authority members evaluated and ranked each application based upon its adherence to the Program Criteria. The varieties of rankings were normalized with each individual member's scores being ranked from 1 to 41. The rankings were added and divided by 11 to provide an average ranking for each application. The applications were then discussed and the merits of each debated by members of the Authority. Of the 41 applications, 20 moved forward and remain eligible for SARTA funds in the Historic Preservation and Community & Economic Development Program areas. A master spreadsheet of projects moving forward was developed, which includes ranking score, contact information, and notes particular to the project itself and its potential for funding.

The Authority agreed that discussion related to the applications will continue at the April 26, 2016, meeting. At that time, the Authority will determine the next element in the review phase, which is likely to include applicant presentations or similar.

VII. Old Business - none.

VIII. Other Business - none.

IX. Special Subcommittee Reports - none.

X. Public Comment on any item not on the Agenda - none.

XI. Adjournment

There being no further business, a motion to adjourn was made by Member Mark Moodry and was seconded by Member Neil Bolton. The meeting closed at 9:30 p.m.