

Butte-Silver Bow Superfund Advisory and  
Redevelopment Trust Authority  
Butte Justice Center - 3615 Wynne Avenue  
October 11, 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 O'Neil - present  
Member Wendy Grace - absent  
Member Stella Capoccia - present  
Member Danette Melvin - present  
Member Neil Bolton - present  
Member Mark Moodry - present  
Member Mitzi Rossillion - present  
Member Rick LaBreche - absent  
Ex-Officio Dennis Henderson - absent  
Ex-Officio Cord Harris - absent  
Ex-Officio Eileen Joyce - absent  
Ex-Officio Matt Vincent - present

**Staff:**

Julia Crain  
Jon Sesso

A quorum was established.

III. **Approval of Minutes of the meeting of September 13, 2016**

It was moved by Member Neil Bolton and seconded by Member Mark Moodry to approve the minutes of September 13, 2016. The motion carried by a unanimous verbal vote.

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

V. **Public Hearings** - none.

VI. **New Business** -

- The Authority considered staff recommended revisions to the Program Criteria utilized in the 2016 grant cycle. Authority members considered recommendations and made substantive changes to the Criteria to provide applicants with clearer proposal guidelines as they relate to the intended use of redevelopment trust funds. The resulting redline and clean copy will be provided to Authority members for further consideration and revision. Once finalized, the Program Criteria will be set aside to allow for consideration of the program's Evaluation Criteria. A similar process will be utilized to determine how Proposals will be evaluated by the Authority. Final Program Criteria and Evaluation Criteria will be accompanied by revised Administrative Guidelines as well as a revised Grant Application; all four components will be compiled for use in the next call for Proposals.

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**

Being no further business, a motion to adjourn was made by Member Neil Bolton and was seconded by Member Stella Capoccia. The meeting closed at 8:00 p.m.