



Board of HAS URD

The City-County of
Butte-Silver Bow

September 12, 2023

8:30 a.m. Tuesday

Members

Jim Woy - Chair
Rick Edwards
Rhonda Lee
Bill Fogarty
Jeremey Whitlock

AGENDA FOR HAS URD BOARD MEETING

2ND FLOOR CONFERENCE ROOM – BSB COURTHOUSE

OR

CONFERENCE CALL – PLEASE USE INFORMATION BELOW

DIAL IN NUMBER: (425) 436-6350

CONFERENCE ID: 618257

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES – August 1, 2023
3. DIRECTOR'S REPORT
4. FINANCIAL REPORT
5. DEVELOPMENT AGREEMENT REQUEST

- a. **TBD Corto Rd. – Northwest Meadowlark, LLC**
Property Development
Project Costs - \$7,980,208

The applicant is seeking to enter into a development agreement for developing a 26-unit affordable housing facility. The project includes extensions of public infrastructure.

Total Development Agreement Request and Terms:

Total Reimbursement Request:	\$300,000
Term:	Maximum of 5 years
Annual Reimbursement:	\$60,000

6. PUBLIC COMMENT
7. ADJOURN