



SUPERFUND ADVISORY & REDEVELOPMENT TRUST AUTHORITY

Courthouse | 155 W. Granite | Butte, Montana 59701 | 497-6264

AGENDA – Tuesday, November 12, 2019

LOCATION: Butte-Silver Bow Emergency Operations Center, 3615 Wynne Avenue

- A. Call to Order
- B. Roll Call – Establish a Quorum
- C. Approval of the Minutes of the Meeting of
 - a. October 22, 2019
- D. Public Comment on any item on the Agenda
- E. Public Hearings
- F. New Business
 - a. Financial Update – FY 2019 year end and FY 2020 first quarter summaries.
 - b. Approval of Butte Archives Antiques Appraisal Fair reimbursement.
 - c. 2019-2020 Grant Proposal Initial Review to determine projects moving forward for funding consideration.
- G. Old Business
- H. Other Business
- I. Special Subcommittee Reports
- J. Public Comment on any item not on the Agenda
- K. Adjournment