



SUPERFUND ADVISORY & REDEVELOPMENT TRUST AUTHORITY

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

AGENDA – Tuesday, June 9, 2020

LOCATION: Butte-Silver Bow Public Archives, 17 W. Quartz Street

- A. Call to Order
- B. Roll Call – Establish a Quorum
- C. Approval of the Minutes of the Meeting of
 - a. February 25, 2020
- D. Public Comment on any item on the Agenda
- E. Public Hearings
- F. New Business
 - a. Staff Financial Update and presentation of Fiscal Year 2021 Budget for approval.
 - b. 2019-20 Event Grant Funding; request to extend funding to 2021 for An Ri Ra, Dream Big Montana Experience, and CUBS Day.
 - c. 2019-20 Event Grant Funding for Covellite International Film Festival; festival scope has changed to an online format and CIFF is requesting approval to use its \$12,500 award for the online format.
 - d. 2019-20 Community and Economic Development funding; Bike Hike Hostel Project would like to clarify if their \$9,430 is specific to idea's implementation at the proposed Park Street location or if SARTA would support investment in another location.
 - e. Nomination and Election of Chair and Vice Chair.
- G. Old Business
- H. Other Business
- I. Special Subcommittee Reports
- J. Public Comment on any item not on the Agenda
- K. Adjournment