

**April 22, 2019,  
Butte-Silver Bow Land Sales Committee  
Special Agenda  
Courthouse – First Floor Conference Room # 103**

MEMBERS PRESENT: Pat Riordan, Karen Byrnes, Patsy Coates, Dan Fisher, Eileen Joyce, Mary McCormick, Tom Malloy, Mark Neary, Cinda Seys and Dori Skrukud

NON-MEMBERS PRESENT:

ABSENT: Brian Doherty, Ed Randall and Lori Casey, excused

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**MINUTES**

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**Call to Order** – The meeting was called to order at 11:00 A.M.

**Roll Call of Members** – Having a majority of the Land Sales Committee Members in attendance, a quorum was established.

**Approval of the Minutes** – No approval of Minutes were requested at this Special LSC Meeting

**Public Comment on any item on the Agenda:** None

**Committee Discussion / Committee Action:**

**Communication # 19-177, Karen Byrnes, Community Development Director,** requesting Council of Commissioners authorize the sale of City-County property located at 510 & 520 S Dakota St to 5M LLC Enterprises as proposed and ask the County Attorney's office to prepare the Resolution and Deed of sale for the property.

**LSC Special Meeting 04-22-19** -Communication # 19-177 Karen Byrnes on behalf of 5M LLC Enterprises (Melissa O'Dell). LSC recommendation (Communication # 19-198 Byrnes) to concur with Ms. Karen Byrnes, Community Development Director on behalf of 5M LLC Enterprises, requesting Council of Commissioners authorize the sale of vacant City-County property located at 510 & 520 S Dakota Street. The Committee's discussion considered the factors set forth in Melissa O'Dell's letter, attached to Communication # 19-177, particularly the fact that this request was tied to moving an historic

building as a demolition alternative. The Committee further discussed whether a developer packet should be issued, but determined that the sale of this property with the conditions outlined in Communication # 19-177 was consistent with the goals of a developer packet and would be in the best interests of BSB and for the public's benefit and welfare.

A Motion was made, seconded and passed by the Land Sales Committee to recommend this sale be approved for the following reasons:

- The Land Sales Committee recommends that the BSB Council of Commissioners authorize the sale of 510 and 520 S Dakota St to Melissa O'Dell, dba 5M LLC Enterprises, pursuant to Section 3.12.050 of the Butte-Silver Bow Municipal Code , for \$1.00. This sale is in the best interests of BSB, as it is related to the Historic Preservation Commission's guidance to seek alternatives to demolition of properties within the Historic Landmark District as well as coordination with a developing community and economic development project. Further, 5M LLC Enterprises must meet the conditions outlined in Council Communication # 19-177. 5M LLC has provided an acceptable development plan for the vacant City-County property to be acquired and described as Lots 17, 18 and 19 in Block 2 of the Noyes & Upton Addition.

**Council's Recommendation is to: Hold in Abeyance pending Resolution.**

**Other Business:**

**Public Comment: None**

**Adjournment:** The meeting adjourned at 11:48 a.m. with a motion by Dan Fisher and Second by Karen Byrnes