



# SUPERFUND ADVISORY & REDEVELOPMENT TRUST AUTHORITY

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

AGENDA – Tuesday, March 22, 2022 – 6:00 p.m.

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. January 25, 2022
- D. Public Comment on any item on the Agenda
- E. Public Hearings
- F. New Business
  - a. John Romasko, Montana Board of Investments Annual Investment Report
  - b. Danette Gleason, Butte-Silver Bow Annual Financial Report
  - c. SARTA FY2022-23 Budget Proposal
  - d. James Kujawa Development Assistance Request
  - e. Grant Term Extensions
    - i. RelightenUp – December 31, 2022
    - ii. Science Mine – September 30, 2023
- G. Other Business
  - a. Silver Bow Creek Conservation Area (SBCCA Update)
- H. Special Subcommittee Reports
- I. Public Comment on any item not on the Agenda
- J. Adjournment