



# AGENDA FOR HAS URD BOARD MEETING

CHIEF EXECUTIVE'S CONFERENCE ROOM – BSB COURTHOUSE

OR

CONFERENCE CALL – PLEASE USE INFORMATION BELOW

DIAL IN NUMBER: (425) 436-6350

CONFERENCE ID: 618257

Board of HAS URD

The City-County of  
Butte-Silver Bow

May 9, 2023

8:30 a.m. Tuesday

## Members

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

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES – October 11, 2022
3. DIRECTOR'S REPORT
4. FINANCIAL REPORT/TAKEBACK
5. MONTANA MINI STORAGE - DISBURSEMENT
6. DEVELOPMENT AGREEMENT REQUEST
  - a. **3941 Wynne Ave. – SMT Holdings, LLC/Mark & Scott Thompson**  
**Property Improvements**  
**Project Costs - \$567,372.50**

The applicant is seeking to enter into a development agreement for improvements to the commercial property. The project includes engineering, stormwater, and parking improvements.

### **Total Development Agreement Request and Terms:**

Total Reimbursement Request:	\$113,475
Percentage of Eligible Cost:	20%
Term:	Maximum 8 years
Annual Reimbursement:	\$15,000

- b. **3900 Harrison Ave. – Dealer Properties Butte GM, LLC**  
**Property Improvements**  
**Phase 1 Costs - \$808,494.38**

The applicant is seeking to enter into a development agreement for improvements to the commercial property. The project includes stormwater and parking/sidewalk improvements.

### **Total Development Agreement Request and Terms:**

Total Reimbursement Request:	\$150,000
Percentage of Eligible Cost:	20%
Term:	Maximum 8 years
Annual Reimbursement:	\$18,750

7. PUBLIC COMMENT
8. ADJOURN