

**RESOLUTION NO. 05-18372**

A RESOLUTION OF THE BILLINGS MONTANA CITY COUNCIL  
CREATING A 4<sup>TH</sup> AND BROADWAY DEVELOPMENT PROPOSAL  
REVIEW AD HOC COMMITTEE, ESTABLISHING THE COMMITTEE PURPOSE,  
THE SCOPE OF ITS RESPONSIBILITIES, ITS COMPOSITION AND ITS DURATION

**BE IT RESOLVED** by the City Council of the City of Billings (the "City"),  
Montana, as follows:

Section 1. Creation: There is hereby created the City of Billings 4<sup>th</sup> and  
Broadway Development Proposal Review Ad Hoc Committee (the Committee).

Section 2. Purpose: The Committee's purpose is to review the development  
proposals that the City of Billings received on November 15, 2005 for the  
redevelopment of City owned property located at the intersection of 4<sup>th</sup> Avenue North  
and Broadway (N. 28<sup>th</sup> Street) and to make recommendations to the Mayor and City  
Council about the benefits, costs, viability, financial strength and other factors of each  
proposal.

Section 3. Scope of Responsibilities: The Committee will advise the City  
Council. It may not commit the City or expend funds.

Section 4. Composition: The Committee is composed of three members; two  
from the development community and one City staff. The development community  
members are Charlie Hamwey and Al Swanson and the City staff member is Bruce  
McCandless, Deputy City Administrator.

Section 5. Duration: The Committee shall serve at the pleasure of the Mayor  
and City Council until excused from duty. The committee's expected duration is through  
December, 2005.

**PASSED AND ADOPTED** by the City Council of the City of Billings, Montana,  
this 28th day of November, 2005.

THE CITY OF BILLINGS:

BY: \_\_\_\_\_  
Charles F. Tooley, MAYOR

ATTEST:

BY: \_\_\_\_\_  
Marita Herold, CMC/AAE City Clerk