

RESOLUTION NO. 05-18372

A RESOLUTION OF THE BILLINGS MONTANA CITY COUNCIL
CREATING A 4TH 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 4th 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 4th Avenue North and Broadway (N. 28th 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