

RESOLUTIONS OF THE CITY OF HELENA, MONTANA

RESOLUTION NO. 20526

A RESOLUTION INCREASING THE NUMBER OF TRUSTEES ON THE TOURISM BUSINESS IMPROVEMENT DISTRICT BOARD OF TRUSTEES

WHEREAS, the Helena City Commission established a Tourism Business Improvement District ("TBID") on April 20, 2009, for a period of ten (10) years, by Resolution No. 19644;

WHEREAS, the Helena City Commission expanded the TBID on August 22, 2011, by Resolution No. 19871;

WHEREAS, the Helena City Commission recreated the TBID on August 27, 2018, for an additional period of ten (10) years, effective April 21, 2019, by Resolution No. 20473;

WHEREAS, Board members of the TBID serving as of April 21, 2019 continued to serve in their capacity according to the terms of their appointment by the City Commission;

WHEREAS, the City has before it a request from the executive director of the TBID to increase the number of trustees from five (5) to seven (7) members; and

WHEREAS, §7-12-1121, MCA, authorizes a Tourism Business Improvement District Board of Trustees to be composed of not less than five (5) or more than (7) members.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF HELENA, MONTANA:

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Section 1. The Tourism Business Improvement District Board of Trustees is composed of seven (7) owners of property within the District or their assignees. Upon passage of this Resolution, the Mayor, with the approval of the City Commission, will appoint the additional two members of the Board of Trustees, in compliance with §7-12-1121, MCA.

PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA, MONTANA, THIS 10th DAY OF JUNE, 2018.

/S/ WILMOT COLLINS
MAYOR

ATTEST:

/S/ DEBBIE HAVENS
CLERK OF THE COMMISSION

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Exhibit A
Helena Tourism Business Improvement District
Petitions Received to Extend

Assesor Code	Name	Location Address	Square Feet	% in Favor
1 26534	HELENA HOTEL INVESTORS LLC	750 N FEE ST	38,500.00	1.9448%
2 3192	JAK & JKS PROPERTIES LLC	524 N LAST CHANCE GULCH	30,273.00	
3 37510	GN HOTEL LLC	833 GREAT NORTHERN BLVD	48,752.00	2.4627%
4 7677	MONTANA OPPORTUNITIES LLC	3180 N WASHINGTON ST	227,818.80	11.5082%
5 5930	BRUTGER EQUITIES INC	2001 PROSPECT AVE	83,373.84	4.2116%
6 29722	HELENA HOTELS LLC	2150 11TH AVE	53,143.20	2.6845%
7 9732	HELENA HOSPITALITY LLC	725 CARTER DR	67,953.60	3.4327%
8 2835	D & E INVESTMENTS LLC	22 N LAST CHANCE GULCH	77,275.44	3.9035%
9 45193	JK HELENA LLC	3170 N SANDERS ST	72,353.16	3.6549%
10 3026	BHARADWAJ HARISH & SHELLY	2101 11TH AVE	74,400.48	3.7583%
11 2985	JORGENSON'S PROPERTIES LLC	1714 11TH AVE	135,123.12	6.8257%
12 345	B D R INC	701 N WASHINGTON ST	15,000.00	0.7577%
13 24154	G6 HOSPITALITY PROPERTY LLC	800 N OREGON ST	59,677.20	
14 7605	MAHALAXMI INC	2300 N OAKES ST	49,222.80	
15 7662	HELENA COLONIAL LLC	2301 COLONIAL DR	368,082.00	18.5935%
16 38287	HARBOR HILLS 1009 LLC	2476 SHORTHORN AVE	124,363.80	6.2822%
17 2862	SHILO INN HELENA LLC	2020 PROSPECT AVE	28,250.00	
18 4980	SUPER HELENA LLC	2200 11TH AVE	66,733.92	3.3710%
19 36155	CAPITAL HOTELS LLC	2007 N OAKES ST	117,394.20	5.9301%
20 21657	COX THOMAS & TAMARRA & EVA	1831 EUCLID AVE	25,874.00	
21 47042	RESURRECTION CEMETERY ASSOCIATION INC	3325 Sanders St	216,057.60	10.9141%
			1,979,622.16	90.2%