

# RESOLUTIONS OF THE CITY OF HELENA, MONTANA

## RESOLUTION NO. 20580

### A RESOLUTION ESTABLISHING THE DOWNTOWN URBAN RENEWAL AREA TAX INCREMENT FINANCING ADVISORY BOARD

**WHEREAS**, pursuant to § 7-15-4828, Ordinance No. 3242, and Ordinance No. 3275, the Helena City Commission established the urban renewal plan for the Downtown Urban Renewal District, which includes the Rodney Street Study Area, and the City of Helena is empowered to conduct redevelopment activities in the urban renewal areas, which may be paid for by tax increment financing;

**WHEREAS**, the urban renewal plan for the Downtown Urban Renewal District allows the City Commission to appoint an advisory committee to assist in the administration of the district;

**WHEREAS**, it is in the best interests of the City of Helena, the property owners, residents and businesses within the Downtown Urban Renewal District to be represented on the Downtown Urban Renewal Area Tax Increment Financing Advisory Board; and

**WHEREAS**, there may be costs, expenditures or other projects in the Downtown Urban Renewal District that require review and recommendation when the Advisory Board lacks sufficient members to form a quorum.

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

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**Section 1.** The Downtown Urban Renewal Area Tax Increment Financing Advisory Board is hereby established and shall be comprised of the following fourteen (14) individuals:

One (1) representative of a business within the Downtown Urban Renewal Area;

One (1) owner of property located within the Downtown Urban Renewal Area, or the property owner's representative;

One (1) resident who resides within the Downtown Urban Renewal Area, but is not a property owner within the Downtown Urban Renewal Area;

One (1) member of the Helena Business Improvement District Board;

One (1) representative of Lewis and Clark County;

One (1) representative of the Montana Business Assistance Connection;

One (1) representative of a not-for-profit organization;

Two (2) business or property owners, or their representatives, or residents, located in the Rodney Street Study Area;

One (1) real estate or property development professional with professional experience within the boundaries of the Downtown Urban

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Renewal District;

One (1) representative of Helena School District No.1;

One (1) representative of an art, music, or other cultural organization located within the boundaries of the Downtown Urban Renewal District;

One (1) member of a historic preservation organization; and

One (1) member of an organization with a focus on housing.

**Section 2.** The Downtown Urban Renewal Area Tax Increment Financing Advisory Board shall be staffed by the Director of Community Development or designee.

**Section 3.** The Downtown Urban Renewal Area Tax Increment Financing Advisory Board has no assigned powers and shall serve only in advisory capacity to the City Commission. The Advisory Board will provide advice only with respect to the following topics related to the Downtown Urban Renewal Area:

- a) annual work-plans, reports, evaluations, and budgets;
- b) allocation of TIF funds for projects; and
- c) amendments to the Downtown Urban Renewal District Plan.

Any other matters shall be assigned by the Helena City Commission by expressly amending this resolution.

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**Section 4.** If at any time the Downtown Urban Renewal Tax Increment Financing Advisory Board has less than the required number of members to establish a quorum, all tasks of the advisory board will be performed by the Helena City Commission.

**Section 5.** The Helena City Commission has final expenditure approval of tax increment financing funds, irrespective of whether the Downtown Urban Renewal Area Tax Increment Financing Advisory Board has recommended approval, disapproval or even reviewed a potential project, cost or expenditure.

**Section 6.** The Downtown Urban Renewal Area Tax Increment Financing Advisory Board will be eliminated and this resolution will sunset at the expiration of the Downtown Urban Renewal Tax Increment Financing District unless specifically extended by resolution of the Helena City Commission.

**PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA, MONTANA, THIS 18th DAY OF NOVEMBER, 2019.**

**ATTEST:**

/S/ WILMOT COLLINS  
**MAYOR**

/S/ DANNAI CLAYBORN  
**CLERK OF THE COMMISSION**