# **Butte Historic Trust Board of Managers Meeting**

October 7, 2021, 7:00 pm

Located at 27 W Park St. Suite #1

#### **Butte Walking Mall**

If you are unable to attend, please notify Emma.

## Agenda

#### **New Business**

- 1. Quiet Title for Jackson St.
- 2. Property Insurance for Jackson St.
- 3. Property Maintenance for Jackson St.
- 4. Layout/Floor Plan for Jackson St.
- 5. SARTA Reimbursement
- 6. Foundation Repair for Jackson St.
- 7. Roofing Bids for Jackson St.\*
- 8. Masonry Update for Jackson St.
- 9. Motion lights for Jackson St.

### **Old Business**

- 1. Staff update
  - a. To do:
    - i. Organization Insurance
    - ii. Workshop
    - iii. Purchase of photo right from archives for website
    - iv. Press Release
    - v. Debit Card for Emma
- 2. Treasurer's Report
- 3. Acquisition Committee Update
  - a. 524 N Franklin

<sup>\* =</sup> Requires board action