



Board Meeting Minutes

June 29th, 2022 | 12:00pm

Big Sky Resort Area District

11 Lone Peak Drive #204

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Board meeting was held on Wednesday, June 29th at 12:00 pm at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom.

I. Open Meeting

A. Roll Call

[00:06:02](#) Sarah Blechta called the meeting to order at 12:00 pm. All board members present.

B. Public Comment: *NONE*

C. Regular Agenda

1. New Business

a. Big Sky Community Housing Trust Contract Amendment: Action

[00:07:10](#) Daniel Bierschwale reviewed Big Sky Community Housing Trust previous contracts and explained the reasons for amendment are to add David O'Connor, Executive Director of the Big Sky Community Housing Trust, to the contract and extend the date as the closing date and appraisal has been delayed.

[00:08:50](#) Steve Johnson asked about other funding partner requirements and appraisals; David O'Connor explained market analysis and appraisal requirements. Board members discussed.

[00:15:32](#) Kevin Germain was supportive of land acquisition for affordable/workforce housing.

[00:16:16](#) Steve Johnson was not supportive of purchasing land if the housing project did not happen.

[00:17:32](#) David O'Connor discussed secured SFE's, zoning, and financing.

[00:25:01](#) Kim Beatty discussed legal obligations and contingencies in the contract and explained amendment options. Board members discussed deadlines and contingencies.

[00:35:23](#) **Motion:** to approve amendment with term date of December 30st, closing date of December 30th, and final payment date of January 15th, 2023: Grace Young

Second: Kevin Germain

[00:36:04](#) **Vote: Motion Passed Unanimously**

D. Public Comment: *NONE*

[00:36:41](#) **Motion to Adjourn**

Respectfully Submitted,

Steven Johnson

Steven Johnson (Jul 25, 2022 20:01 CDT)

Steve Johnson, Secretary & Treasurer

BSRAD BOARD & STAFF: Sarah Blechta, Chair | Ciara Wolfe, Vice Chair | Steve Johnson, Secretary & Treasurer | Kevin Germain, Director | Grace Young, Director | Daniel Bierschwale, Executive Director | Kristin Drain, Finance & Compliance Manager | Jenny Muscat, Operations Manager | Sara Huger, Administrative Assistant

** All Board Meetings are recorded and live streamed. Please visit ResortTax.org for more information.*