



Virginia City Meeting Hall  
316 Idaho Street  
Virginia City, MT  
Friday June 7, 2019

9:00 a.m.

**Commissioners Present**

Marilyn Ross, Philip Maechling, Bill Howell, Tara Rice, Bill Beck, Jeffrey Ewelt, Shera Konen

**Commissioners Absent**

Timothy Lehman, Martha Williams, Any Poole, Pam Bucy, Bruce Whittenberg, David Hoffman

**Staff Members Present**

Elijah Allen, Business Development Manager; Amy Barnes, Attorney; Bonnie Martello, Paralegal

**Action Items:**

**Central City LLC Land Sale**

Chair Ross reported the Real Estate Committee held a public information meeting on the potential land sale and boundary realignment. Chair Ross opened the floor for final discussion on the sale. Chair Ross asked the Commission to conduct a roll call vote allowing Elijah to proceed with the Land Board on the sale of the and the boundary adjustment the Commission voted (5) in favor, (1) not in favor (1) abstaining from voting. Chair Ross instructed Elijah to proceed with the land board.

**MHC Financial Report**

Elijah discussed the financials with the Commission.

The next Commission meeting will be held September 6, 2019 in Virginia City.

*The Montana Heritage commission preserves and manages historic resources in Virginia City, Nevada City and Reeder's Alley and promotes the appreciation of history through quality visitor experiences.*