

**Board Meeting
City and County of Butte-Silver Bow
TIFID Board of Directors**

**Friday, February 12, 2016
Noon**

**Business Development Center
Board Room
305 W. Mercury**

1.0 Call Meeting to Order

2.0 Approval of Minutes from December 11, 2015 TIFID Board Meeting

3.0 Action Items – None

4.0 Discussion Items

4.1 Review/Update the Strategic Plan

4.2 TEDD Update

4.3 Aerotec Update

5.0 Update on TIFID Action Items That Have Been Approved by the Council of Commissioners – None

6.0 Other Updates

7.0 Public Comment

8.0 Adjourn