

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

**Friday, April 15, 2016
Noon**

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

1.0 Call Meeting to Order

2.0 Approval of Minutes from March 22, 2016 TIFID Board Meeting

3.0 Action Items

- 3.1 Port of Montana Contract – Deliverables**
- 3.2 Potable Water Alignment**
- 3.3 Chumura JobsEQ**

4.0 Discussion Items

- 4.1 Fiber Optic**
- 4.2 Makers Space**

5.0 Update on TIFID Action Items That Have Been Approved by the Council of Commissioners

6.0 Other Updates

7.0 Public Comment

8.0 Adjourn