

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

**Friday, July 8, 2016
Noon**

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

1.0 Call Meeting to Order

2.0 Approval of Minutes from June 9, 2016 TIFID Board Meeting

3.0 Action Items

**3.1 Sod Farm Transfer
3.2 Allocation**

4.0 Discussion Items

4.1 Manufacturing Condo RFQ

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

**5.1 Purchase and Sale Agreement – Maclin Truss – Passed on Consent Agenda – No Questions
5.2 Fire Services Contract – Passed on Consent Agenda – No Questions**

6.0 Other Updates

7.0 Public Comment

8.0 Adjourn