

TIFID No. 2

Monthly Board Meeting
October 14th, 2016
Noon

Business Development Center
305 W. Mercury

1. Call Meeting to Order
2. Approval of Meeting Minutes of July 8th, 2016 and August 18th, 2016
3. Action Items
 - 3.1 PET Mining Solutions - PET4K Processing – Asking for assistance with a feasibility study to determine the customer base in Montana and the northwest US.
Recommend to Council to participate in the feasibility study for \$30,000
 - 3.2 MaclIn Truss – Extension on the Purchase and Sale Agreement for an additional 180 days for due diligence
Recommend to Council to agree to the extension request
 - 3.3 German Gulch Development – Requesting additional infrastructure reimbursement based upon increased ownership
Recommend to Council to agree to additional infrastructure reimbursement in the amount of \$25,000
4. Discussion Items
 - 4.1 Potable Water Update
 - 4.2 I6 Challenge Grant Update
 - 4.3 Board Survey
5. TIFID Action Items from last meeting
 - 5.1 WET Engineering Contract for Building – Approved by Council on the Consent Agenda
6. Other Updates
7. Public Comment
8. Adjourn