

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

**Friday, November 18, 2016
Noon**

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

- 1.0 Call Meeting to Order**
- 2.0 Approval of Minutes from October 14, 2016 TIFID Board Meeting**
- 3.0 Action Items**
 - 3.1 Agreements with Northwestern Energy – Fiber Agreement and Pile Attachment**
- 4.0 Discussion Items**
 - 4.1 New Certificate of Survey**
 - 4.2 TIFID Survey**
- 5.0 TIFID Action Items from Last Meeting**
 - 5.1 Council Approved Rufansa Plains Grant**
 - 5.2 German Gulch Amendment**
 - 5.3 Maclin Truss Amendment**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**

