

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

**Friday, January 13, 2017
Noon**

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

- 1.0 Call Meeting to Order**
- 2.0 Approval of Minutes from November 18, 2016 TIFID Board Meeting**
- 3.0 Action Items**
 - 3.1 National Guard Buy/Sell Agreement**
- 4.0 Discussion Items**
 - 4.1 Fiber Optic Project**
 - 4.2 TIF Legislation**
- 5.0 TIFID Action Items from Last Meeting**
 - 5.1 Northwestern Energy Agreements – Awaiting Signed Contracts from NWE for Submission to the Council of Commissioners**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**

