



Tax Increment
Financing
Industrial District
#2 Board of
Directors

The City-County of
Butte-Silver Bow

Date

Noon, Friday
June 28th, 2019

Members

Todd Tregidga – Chair
Todd Johnston – Vice
Andy Durkin
Rody Holman
Cindy LaSalle
Brendan McDonough
Mick Ringsak

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

Friday, February 14th, 2019
12:00 Noon

Business Development Center
Board Room
305 W. Mercury

- 1.0 Call Meeting to Order
- 2.0 Approval of Minutes – minutes from December 13th and November 8th meetings
- 3.0 Action Items
 - 3.1 Purchase Option Agreement with Montana Craft Malt – staff recommends approval of agreement for adjoining to be created parcel
- 4.0 Discussion Items
 - 4.1 EDA Grant for Rail/Rail Project
 - 4.2 Warehouse Distribution of Butte
 - 4.3 Spec Building
- 5.0 TIFID Action Items From Prior Meetings –
 - 5.1 Lease with Purchase Requirement with Town Pump – has not been forwarded to the Council due to insurance questions
 - 5.2 Application for Infrastructure Assistance for Warehouse Distribution of Butte – approved by the Council on the Consent Agenda
- 6.0 Other Updates
- 7.0 Public Comment
- 8.0 Adjourn