

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

**Friday, February 24, 2017  
Noon**

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

- 1.0 Call Meeting to Order**
- 2.0 Approval of Minutes from January 13, 2017 TIFID Board Meeting**
- 3.0 Action Items**
  - 3.1 Archibald Trailer Distributors, LLC Buy/Sell Agreement – Recommend Approval of Sale of 23 Acre Parcel**
  - 3.2 Archibald Trailer Distributors, LLC Grant Application – Recommend Approval of \$53,000 of Infrastructure Grant Funding on \$880,000 Distribution/Retail Facility**
  - 3.3 Loan Contract with BLDC – Recommend Approval**
  - 3.4 Web and Social Media Marketing Service Contract with BLDC – Recommend Approval**
  - 3.5 Remittance Agreement Amended – Recommend Approval**
- 4.0 Discussion Items**
  - 4.1 Update on State Land Acquisition Process**
- 5.0 TIFID Action Items From Last Meeting**
  - 5.1 National Guard Buy/Sell Agreement – Passed by the Council of Commissioners and Land has been Sold to the National Guard**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**