

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

**Friday, March 10, 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 and February 24, 2017 TIFID Board Meetings**
- 3.0 Action Items**
 - 3.1 Spath Engineering Grant Request – Recommend Approval of Grant Request at 50% of Project Costs**
 - 3.2 Purchase and Sale Agreement with Anson Holdings – Recommend Approval of Future 40-45 Acre Parcel**
- 4.0 Discussion Items**
 - 4.1 Proposed Manufacturing Building – Presentation by Dave Erickson/WET**
- 5.0 TIFID Action Items From Last Meeting**
 - 5.1 Archibald Trailer Distributors, LLC Buy/Sell Agreement – Approved by Council**
 - 5.2 Archibald Trailer Distributors, LLC Grant Application – Approved by Council**
 - 5.3 Loan Contract with BLDC – On Council Agenda 3/15/17**
 - 5.4 Web and Social Media Marketing Service Contract with BLDC – On Council Agenda 3/15/17**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**

