



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, December 13th, 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 November 8th meeting are not available
- 3.0 Action Items
 - 3.1 Lease with Purchase Requirement with Town Pump – staff recommends approving the agreement pending insurance requirement clarifications
 - 3.2 Application for Infrastructure Assistance for Warehouse Distribution of Butte – staff recommends approving a \$425,000 infrastructure assistance grant
- 4.0 Discussion Items
 - 4.1 Business Networking for MCBDP
 - 4.2 EDA Visit
- 5.0 TIFID Action Items From Prior Meetings –
 - 5.1 Change Order for ICS – approved on consent agenda
- 6.0 Other Updates
- 7.0 Public Comment
- 8.0 Adjourn