

**Meeting of the TIFID Board of Directors
Friday, April 15, 2016
Boardroom, Business Development Center
305 W. Mercury**

Members Present: Todd Tregidga, Mick Ringsak, Brendan McDonough, Rody Holman, Evan Barrett

Members Absent: Todd Johnston, Tim McHugh

Others Present: Andy Dare, Pioneer Technical, David Schultz, Butte-Silver Bow Public Works, Kathy Fasso, Port of Montana

Staff Present: Kristen Rosa, Karen Byrnes, Sherrie Walsh

1.0 Todd Tregidga called the meeting to order and determined there was a quorum.

2.0 Mick Ringsak moved, seconded by Brendan McDonough to accept the March 22, 2016 minutes as presented. The motion passed unanimously.

3.1 Port of Montana – Deliverables - Todd Tregidga stated that the agreement regarding the shared marketing person between Butte-Silver Bow and the Port of Montana went before the Port of Montana Board of Directors. The Port of Montana’s Board of Directors has asked for deliverables to be put into the agreement. Kristen reviewed a draft of the deliverables with the TIFID Board and stated that the deliverables would be reviewed after the first year and could change from year to year. The Port of Montana Board of Directors will meet again next week and review the draft of the deliverables. The TIFID Board had questions and discussion with Kathy Fasso, General Manager, Port of Montana regarding the deliverables that will be added to the agreement. Kristen explained why the \$21,000 dollar amount was in the deliverables and she will put an explanation of what this \$21,000 entails. Todd Tregidga suggested that number six be added to the deliverables stating that there be flexibility to add duties as assigned. Evan Barrett moved, seconded by Mick Ringsak to accept the Port of Montana – Butte-Silver Bow marketing agreement with the deliverables with the addition of item #6 with the flexibility and a reference back to the original document with the \$21,000 dollars. The motion passed unanimously with Rody Holman abstaining from voting. Kristen stated that this Port of Montana-Butte-Silver Bow marketing agreement will go before the Council of Commissioners the first Wednesday of May. Kristen stated that she would like any TIFID Board members that can attend this Council of Commissioners meeting the first Wednesday of May.

3.2 Potable Water Alignment – Todd stated that there had been good discussion at the last TIFID Board meeting regarding the alternatives and costs for the potable water project. Andy Dare, Pioneer

Technical has come back to the TIFID Board with two alternatives that the TIFID Board were interested in from the previous TIFID Board meeting, and a new third alternative which is the least expensive. Andy and David Schultz, Butte-Silver Bow Public Works reviewed the three alternatives, with the TIFID Board following along on a pre-design report that was completed by the Butte-Silver Bow Department of Public Works, and Pioneer Technical Services, Inc. Each alternative had a colored chart showing the breakdown of construction cost opinions, between Butte-Silver Bow and the TIFID, for the effort to supply potable water into the TIFID area for each alternative alignment. Andy spoke on the Butte-Silver Bow benefits. The TIFID Board is supporting alternative number three. Also, alternative number three would have the benefit of a reduction in easements. The TIFID Board had questions and discussion. David stated that it will be a very long transmission main without many customers on initially, therefore there will have to be some flushing done and maintenance to keep the water pressure and still be potable. This alignment will may eventually be extended to Ramsay. The TIFID will continue to work with David Schultz, Butte-Silver Bow Public Works on the project and additional funding would have to be found for Ramsay to hook into the line. Kristen stated that direction is needed from the TIFID Board as to shelving this project now or continuing with the engineering plans on the potable water project. Today, the cost of the potable water project is approximately \$6 million, as compared to \$4 million when former Peccia employee, Gary Jones had completed a cost analysis study a few years ago. The TIFID Board had questions and discussion on the potable water project being a high priority on the infrastructure completion list. Kristen stated that this project will never get less expensive due to inflation costs. Kristen stated that she had highlighted three lines on the financials for the TIFID Board to see where they could take money from, to fund the potable water project. The line items are the Silver Lake Water fund, Site Development fund and the Potable Water fund. Kristen stated that REC and MT Precision Products have expressed interest in tying into the Potable Water line. Todd Tregidga summed up this potable water alignment by stating that Butte-Silver Bow should pursue the existing potable water alignment as they had intended, using the existing alignment from the Big Hole to the Rocker water tank. In the future the TIFID Board will make a motion to recommend to the Council of Commissioners on a construction project that will tie the TIFID potable water system into the Butte-Silver Bow system. The alignment option that will be used to tie into the system is #3. The TIFID Board had questions and discussion regarding continuing with the engineering and design of the potable water alignment project. Kristen answered their questions.

3.3 Chumura JobsEQ – Kristen reported that this is an annual subscription for Jobs EQ, which is a data base analytic tool. It will help us understand skills and wages in our area and it also has a lot of information on our workforce. This is a very detailed tool that helps Kristen respond very quickly with the information that is needed when requested. Kristen can copy and paste the graphs into the proposals. Kristen stated that it is a one year subscription for information on the State of Montana. Kristen stated that the contract doesn't allow other cities in the State to use this data base. The TIFID Board had questions and discussion. Todd Tregidga stated that if Kristen sees this as a value, we should give it a try and revisit this subscription in one year. Kristen stated that Eileen Joyce, Butte-Silver Bow County Attorney is looking at the contract and if she makes any edits, Kristen will let the TIFID Board know. Also, Kristen stated that she had taken out the indemnification clause. Rody had a questions on the maximum of \$5,000 dollars in liability. Mick Ringsak moved, seconded by Brendan McDonough to recommend to the Council of Commissioners to approve the one year Chumura JobsEQ subscription with the review of the liability section and discussion with Chumura Jobs EQ on site ability. The motion passed unanimously.

4.1 Fiber Optic – Kristen reported that she is working on a Request for Proposals (RFP) to put fiber optic out in the TIFID. Kristen stated that there could be some big infrastructure projects that come before

the TIFID Board in the next six months. Kristen reported that Butte-Silver Bow has reengaged KLJ, to have them look at where it is viable to construct railroad. Also, Kristen reported that progress has been made regarding the Butte-Silver Bow Public Works sod farm. The TIFID could own the sod farm in the next years. Kristen reported that she has made progress with the EPA on the Rhodia property. The TIFID Board had questions and discussion.

4.2 Makers Space – Kristen reported that the incubator is working on an I6 Challenge grant and is in partnership with MSE and Butte Local Development Corporation (BLDC). The TIFID Board had questions and discussion.

5.0 None

6.0 Kristen reported that REC has had meetings regarding coming to the TIFID Board with an application for a loan for facility upgrades, and have decided that they don't want to take on any more debt at this time.

7.0 None

8.0 There being no further business, the meeting adjourned.