

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

Wednesday, February 24, 2010  
11:30 AM

Business Development Center  
Boardroom  
305 W. Mercury

1.0 Call Meeting to Order

2.0 Approval of January 21, 2010 TIFID Board Meeting Minutes

3.0 Action Items

1. MADA Grant Request
2. MADA/Aerotec Rocket Testing Facility – Contract Award
3. Northwestern Energy Power Extension Contract

4.0 Project Updates

5.0 Other Discussions

1. Bond Refinancing Schedule

6.0 Public Comment

7.0 Adjourn