



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

**Friday, January 13, 2023  
12:00 Noon**

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

**Tax Increment  
Financing Industrial District #2 Board of Directors**

**The City-County of Butte-Silver Bow**

**Date**

**Friday,  
January 13, 2023  
12:00 noon  
Members**

**Todd Tregidga – Chair  
Todd Johnston – Vice  
Andy Durkin  
Rody Holman  
Shawn Fredrickson  
Mick Ringsak  
Henry Klobucar**

- 1.0 Call Meeting to Order**
- 2.0 Approval of Minutes – Approval of Minutes from November 18, 20 22**
- 3.0 Action Items**
  - 3.1 Purchase and Sale Agreement with Sterling Capital Investments – Staff Recommends Approval**
  - 3.2 Purchase and Sale Agreement with Montana Grow – Staff Recommends Approval**
  - 3.3 Election of Officers**
- 4.0 Discussion Items**
  - 4.1 Capstone Report**
  - 4.2 Schedule for Creation of New District**
- 5.0 TIFID Action Items from Prior Meetings**
  - 5.1 S&O, LLC Purchase and Sale Agreement – Approved on Consent Agenda**
  - 5.2 Amendments to Stace McGee Group Purchase and Sale Agreements – Approved on Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**