



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

**Thursday, February 2, 2023
4:00 PM**

South Butte TEDD Board of Directors

The City-County of Butte-Silver Bow

**Boardroom, Business Development Center
305 W. Mercury**

Date

**4:00P.M. Wednesday
February 2, 2023**

Members

**Linda Granger – Chair
Judy Jonart – Vice Chair
Carter Anderson
Dave Micheletti
John Sorich**

1.0 Call Meeting to Order

2.0 Approval of October 27, 2022, South Butte TEDD Minutes

3.0 Action Items

**3.1 Professional Services Agreement with Water and Environmental Technologies
for
North Parkmont Engineering Services for \$100,000 – Staff Recommends
Approval**

4.0 Discussion Items

4.1 Expansion of the Boundaries of the TEDD

5.0 Action Items from Past Meetings

5.1 There are Currently No Items to Report at this TEDD Meeting

6.0 Other Business