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

CONFERENCE CALL – PLEASE USE INFORMATION BELOW
DIAL IN NUMBER: 1-877-820-7831
PARTICIPANT PASSCODE: 130939

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

3. ACTION ITEMS
   a. Purchase and Sale Agreement with Hoekema Trucking – Staff recommends approval
   b. Lease agreement with Scoular – Staff recommends approval
   c. MOU with Scoular – Staff recommends approval

4. DISCUSSION ITEMS
   a. Land Requests
   b. Rail Project
   c. Sugarloaf Loop and Subdivision
   d. Council consent agenda – all items passed

5. OTHER UPDATES

6. PUBLIC COMMENT

7. ADJOURN