



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

**Friday, February 28, 2020
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

Noon, Friday,
February 28, 2020

Members

Todd Tregidga – Chair
Todd Johnston – Vice
Andy Durkin
Rody Holman
Cindy LaSalle
Brendan McDonough
Mick Ringsak

1.0 Call Meeting to Order

2.0 Action Items

2.1 Land Lease to Warehouse Distribution of Butte – Staff Recommends Approval

2.2 Building Lease for Montana Precision Products – Staff Recommends Approval

3.0 TIFID Action Items From Prior Meetings

**3.1 Purchase Option Agreement with Montana Craft Malt – Passed on the Council
Of Commissioners Consent Agenda**

4.0 Other Updates

5.0 Public Comment

6.0 Adjourn