



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

Tax Increment

Financing Industrial District #2 Board of Directors **Friday, March 13, 2020**

Noon

The City-County of Butte-Silver Bow

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

Date

Noon, Friday,
March 13, 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 Approval of Minutes from February 14, 2020 and February 28, 2020**
- 3.0 Action Items**
 - 3.1 Building Lease with Lets Get Moving Staff – Staff Recommends Approval**
 - 3.2 Brokerage Agreement for Building Lease – Staff Recommends Approval**
- 4.0 TIFID Action Items From Prior Meetings**
 - 4.1 Land Lease to Warehouse Distribution of Butte – Approved on the Council of Commissioners Consent Agenda**
 - 4.2 Building lease for Montana Precision Products – Approved on the Council of Commissioners Consent Agenda**
- 5.0 Other Updates**
- 6.0 Public Comment**
- 7.0 Adjourn**

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