



Tax Increment  
Financing  
Industrial District  
#2 Board of  
Directors

The City-County of  
Butte-Silver Bow

Date

Noon, Friday  
April 16<sup>th</sup>, 2021

Members

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

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

Friday, April 16th, 2021  
12:00 Noon

Business Development Center  
Board Room  
305 W. Mercury

Conference Call In  
1-877-820-7831  
Passcode 130939

- 1.0 Call Meeting to Order
- 2.0 Approval of Minutes – No minutes to approve
- 3.0 Action Items
  - 3.1 Contract Award for Mungas for Sugarloaf Loop – staff recommends approval
  - 3.2 Change Order to Everly Contract for Construction Oversight – staff recommends approval
  - 3.3 Contract Award for Earth Works for Rail Expansion Project – staff recommends approval
  - 3.4 Change Order to RailPros Contract for Construction Oversight – staff recommends approval
- 4.0 Discussion Items
  - 4.1 May's TIFID Board Meeting -Strategic Planning
- 5.0 TIFID Action Items From Prior Meetings –
  - 5.1 Purchase and Sale Agreement with Hoekema Trucking – approved on consent agenda
  - 5.2 Lease with Scoular – approved on consent agenda
  - 5.3 MOU with Scoular – approved on consent agenda
- 6.0 Other Updates
- 7.0 Public Comment
- 8.0 Adjourn