



**South Butte TEDD
Board of Directors**

The City-County of
Butte-Silver Bow

Date

**4:00P.M., Thursday
April 27, 2023**

Members

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

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

**Thursday, April 27, 2023
4:00 PM**

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

1.0 Call Meeting to Order

2.0 Approval of February 2, 2023, South Butte TEDD Minutes

3.0 Action Items

**3.1 McDermott-Parrish, LLC Infrastructure Grant Request for \$200,000 dollars – Staff
Recommends Approval**

4.0 Discussion Items

**4.1 Expand TEDD Boundaries
42 North Parkmont Engineering Update**

5.0 Action Items from Past Meetings

**5.1 Professional Services Agreement with Water and Environmental Technologies for
North Parkmont Engineering Services – Approved on Consent Agenda**

6.0 Other Business

7.0 Public Comment

8.0 Adjourn