TIFID Board of Directors

Friday, June 12, 2020
Noon

Conference Call – Please Use Information Below

Dial In Number: 1-877-820-7831

Conference ID: 7438352

Participant Passcode: 130939

1.0 Call Meeting to Order

2.0 Approval of Minutes from November 8, 2019, February 28, 2020, March 13, 2020

3.0 Action Items

3.1 Railpros Contract Extension – Staff Recommends Approval to Forward to Council of Commissioners
3.2 Everly and Associates Contract Extension – Staff Recommends Approval to Forward to Council of Commissioners
3.3 GeoFl Contract Renewal – Staff Recommends Approval to Forward to Council of Commissioners
3.4 BLDC Contract Review – Staff Recommends TIFID Board Approve the Extension

4.0 Discussion Items

4.1 Montana Connections Update

5.0 TIFID Action Items From Prior Meetings

5.1 Option to Purchase Real Property Agreement with Oriden, LLC – Segregated by Commissioner Fisher Who had Questions About Land Price – Passed Unanimously
5.2 MOU with Ergon Emulsions for Infrastructure Grant – Passed by the Commissioners on the Consent Agenda

6.0 Other Updates

7.0 Public Comment

8.0 Adjourn