



TIFID Board of Directors

**Friday, June 12, 2020
Noon**

**Tax Increment
Financing Industrial District #2 Board of Directors**

Conference Call – Please Use Information Below

Dial In Number: 1-877-820-7831

The City-County of Butte-Silver Bow

Conference ID: 7438352

Date

Participant Passcode: 130939

**Noon, Friday,
June 12, 2020**

1.0 Call Meeting to Order

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

Members

3.0 Action Items

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

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 GeoFli 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

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