



Tax Increment
Financing
Industrial District
#2 Board of
Directors

The City-County of
Butte-Silver Bow

Date

Noon, Friday
June 28th, 2019

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, June 28th, 2019
12:00 Noon

Business Development Center
Board Room
305 W. Mercury

- 1.0 Call Meeting to Order
- 2.0 Approval of Minutes from May 17th, 2019 TIFID Board Meeting
- 3.0 Action Items
 - 3.1 SeaCast Facility Improvements – staff recommends approving the project and increasing the capital lease accordingly
 - 3.2 WET contract amendment – staff recommends approving the additional \$35,950 for engineering work related to TIFID Building #2 and site work
- 4.0 Discussion Items
 - 3.1 Food Truck and Coffee shop space
 - 3.2 GeoFli Contract Proposal
- 5.0 TIFID Action Items From Prior Meetings – There are currently No Items to Report at
 - 5.1 Markovich Contract Extension – passed on consent agenda
- 6.0 Other Updates
- 7.0 Public Comment
- 8.0 Adjourn