



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

**Friday, August 16, 2019
12:00 Noon**

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

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

The City-County of Butte-Silver Bow

Date

Noon, Friday,
August 16, 2019

Members

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

- 1.0 Call Meeting to Order**
- 2.0 Approval of Minutes from July 26, 2019**
- 3.0 Action Items**
 - 3.1 Operating Agreement for Access to Rail Easement Area with Western States Asphalt – Staff Recommends Approval of the Agreement to Allow for BSB to Construct and Maintain Rail in the Easement Area**
 - 3.2 Fence Easement with Western States Asphalt – Staff Recommends Entering Into a Permanent Easement for Construction of a Fence on BSB Owned Property**
 - 3.3 Silver Lake Water Agreement with Western States Asphalt – Staff Recommends Approval**
 - 3.4 RailPros Contract Amendment – Staff Recommends Amending RailPros Contract to Allow for the RFQ and Construction Management Process**
 - 3.5 Purchase and Sale Agreement with German Gulch Development – Staff Recommends Entering into a Purchase and Sale Agreement with German Gulch Development for Building #2 Currently Under Construction**
 - 3.6 MOU with Butte-Silver Bow Public Works for Snow Plowing Services – Staff Recommends Entering Into the MOU with Public Works for Snow Plowing Services on Rick Jones Way, German Gulch Road and Newly Constructed Roads in Montana Connections**
- 4.0 Discussion Items**
- 5.0 TIFID Action Items From Prior Meetings**
 - 5.1 BLDC Marketing Contract – Approved on Consent Agenda**
 - 5.2 Pintler Group Contract – Approved on Consent Agenda**
 - 5.3 Granite Water Works Lease – Approved on Consent Agenda**
 - 5.4 Infrastructure Grant for WSA – Approved on Consent Agenda**
 - 5.5 Intermountain Contract Services Contract Extension – Approved on Consent Agenda**

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5.6 SeaCast Lease Amendment – Approved on Consent Agenda

6.0 Other Updates 7.0 Public Comment 8.0 Adjourn