



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

**Friday, September 17, 2021
12:00 Noon**

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

**Business Development Center
Board Room
305 W. Mercury**

The City-County of Butte-Silver Bow

Date

Noon, Friday,
Friday, September 17,
2021
Members

Todd Tregidga - Chair
Todd Johnston - Vice
Andy Durkin
Rody Holman
Shawn Fredrickson
Mick Ringsak
Henry Klobucar

- 1.0 Call Meeting to Order**
- 2.0 Approval of Minutes – Approval of Minutes from June 25, 2021, and August 13, 2021**
- 3.0 Action Items**
 - 3.1 Mammoth Networks MOU – Staff Recommends Approval**
 - 3.2 Granite Water Works Lease – Staff Recommends Approval**
 - 3.3 Ueland Grazing Lease – Staff Recommends Approval**
- 4.0 Discussion Items**
 - 4.1 Rail Construction Update**
 - 4.2 Road Construction Update**
 - 4.3 Future Projects**
- 5.0 TIFID Action Items from Prior Meetings**
 - 5.1 Infewsion (RJW1) PSA – Approved on the Consent Agenda**
 - 5.2 SeaCast of Montana PSA – Approved on the Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**