

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

**Friday, November 8, 2019
12:00 Noon**

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

- 1.0 Call Meeting to Order**
- 2.0 Approval of Minutes from September 13, 2019**
- 3.0 Action Items**
 - 3.1 Change Order for ICS – No Cost Time Extension to May 31, 2020**
- 4.0 Discussion items**
 - 4.1 BUILD Grant and Rail Expansion**
 - 4.2 Marketing Efforts**
 - 4.3 Spec Building**
 - 4.4 Solvay**
- 5.0 TIFID Action Items From Prior Meetings**
 - 5.1 ICS Change Order – Approved on the Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**