



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

**Friday, May 15, 2020
Noon**

Teleconference Meeting

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

The City-County of Butte-Silver Bow

Date

Noon, Friday,
May 15, 2020

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 Action Items**
 - 2.1 Option to Purchase Real Property Agreement with Oriden, LLC – Staff recommends approving the agreement for a 160-acre parcel in Montana Connections**
- 3.0 Discussion Items**
 - 3.1 Montana Connections Update**
- 4.0 TIFID Action Items From Prior Meetings**
 - 4.1 Building Lease with Let 's Get Moving – Approved on the Council of Commissioners Consent Agenda**
 - 4.2 Brokerage Agreement for Building Lease – Was Converted to an Invoice**
- and Paid**
- 5.0 Other Updates**
- 6.0 Public Comment**
- 7.0 Adjourn**

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