

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

Thursday, January 21, 2010  
11:30 AM

Business Development Center  
Boardroom  
305 W. Mercury

1.0 Call Meeting to Order

2.0 Approval of December 16, 2009 TIFID Board Meeting Minutes

3.0 Action Items

1. Loan Guidelines
2. BLDC Agreement
3. Easement Request Letter

4.0 Project Updates

1. SeaCast
2. MADA

5.0 Other Discussions

1. Bond Refinancing – Substation

6.0 Public Comment

7.0 Adjourn