

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

Wednesday, December 16, 2009
11:30 AM

Business Development Center
Boardroom
305 W. Mercury

1.0 Call Meeting to Order

2.0 Approval of November 18, 2009 and December 1, 2009 TIFID Board Meeting Minutes

3.0 Presentation

1. Brian Holland - Easements

4.0 Action Items

1. BLDC Loan Program
2. Rhodia & BSB Lease Amendment
3. MADA & BSB Lease Amendment

5.0 Other Discussions

1. Northwestern Energy – Gas Gate Station

6.0 Public Comment

7.0 Adjourn