



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

**Thursday, January 13, 2022
4:00 PM**

**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

Thursday,
January 13, 2022,
4:00 PM

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 November 12, 2021**
- 3.0 Action Items**
 - 3.1 Bearrock Investments LLC, Purchase and Sale Agreement – Staff Recommends Approval**
- 4.0 Discussion Items**
 - 4.1 Sugarloaf Loop Construction Update**
 - 4.2 Rail Expansion Project**
 - 4.3 TIFID Sunset and TEDD Creation**
- 5.0 TIFID Action Items from Prior Meetings**
 - 5.1 4PSB, LLC Purchase and Sale Agreement – Passed On Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**