



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

**Friday, February 10, 2023
12:00 Noon**

**Business Development Center
Board Room
305 W. Mercury**

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

The City-County of Butte-Silver Bow

Date

**Friday,
February 10, 2023
12:00 noon
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 January 13, 2023**
- 3.0 Action Items**
 - 3.1 Purchase and Sale Agreement Montana Grow/Curt Stone - Staff Recommends Approval**
 - 3.2 Marketing Contract with BLDC - Staff Recommends Approval**
 - 3.3 Dirt Moving Project - Staff Recommends Approval**
- 4.0 Discussion Items**
 - 4.1 Capstone Project**
 - 4.2 New District Creation**
- 5.0 TIFID Action Items from Prior Meetings**
 - 5.1 Purchase and Sale Agreement with Sterling Capital Investments -**
Approved
on the Consent Agenda
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**