



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

**Friday, February 11 , 2022
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 11, 2022,
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, 2022**
- 3.0 Action Items**
 - 3.1 Purchase and Sale Agreement with the Stace McGee Group for Lot 8 COS 305-A - Staff Recommends Approval**
 - 3.2 Contract Amendment with Everly and Associates for \$11,590 – Staff Recommends Approval**
- 4.0 Discussion Items**
 - 4.1 Future Planning – Possible Projects at the Port of Montana**
- 5.0 TIFID Action Items from Prior Meetings**
 - 5.1 Bearrock Investments, LLC Purchase and Sale Agreement – Approved on Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**