



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

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

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

**Call In Information
1-425-436-6350
Access Code 618257**

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

The City-County of Butte-Silver Bow

Date

**Friday,
March 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 February 10, 2023**
- 3.0 Action Items**
 - 3.1 Amendment to Pioneer Technical Rail Park Subdivision Contract for \$35,000 – Staff Recommends Approval**
- 3.0 Discussion Items**
 - 3.1 Stace McGee Infrastructure Grant**
 - 3.2 Proposed Purchase and Sale Agreement with Modifications**
 - 3.3 Capstone Project**
 - 3.4 Dirt Moving Project**
 - 3.5 New District**
- 5.0 TIFID Action Items from Prior Meetings**
 - 5.1 Purchase and Sale Agreement – Montana Grow – Approved on the Consent Agenda**
 - 5.2 Marketing Contract with BLDC – Approved on Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**