



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

**Friday, March 18, 2022
12:00 Noon**

**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

Friday,
March 18, 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 February 11, 2022**
- 3.0 Action Items**
 - 3.1 Purchase and Sale Agreement with Saia Motor Freight Line, LLC for 11.5 Acres of Lot 1 Plat 470B – Staff Recommends Approval**
 - 3.2 Loan to Montana Craft Malt in the amount of \$800,000 dollars – Staff Recommends Approval**
 - 3.3 Lease with Let's Get Moving – Staff Recommends Approval**
- 4.0 Discussion Items**
 - 4.1 Rail Park Subdivision**
 - 4.2 Future Planning**
- 5.0 TIFID Action Items from Prior Meetings**
 - 5.1 Purchase and Sale Agreement with Stace McGee – Approved on the Consent Agenda**
 - 5.2 Contract Amendment with Everly and Associates – Approved on the Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**