



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

**Friday, April 8, 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,
April 8, 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 March 18, 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 Port of Montana Grant Request - \$600,00 for Track Rehabilitation – Staff Recommends Approval**
 - 3.3 Pioneer Technical Service Agreement – Bid and Construction Administration Work Related to the Rail Park Subdivision \$109,850 – Staff Recommends Approval**
 - 3.4 Silver Lake Water Funds for Public Works - \$850,000 – Staff Recommends Approval**
 - 3.5**
- 4.0 Discussion Items**
 - 4.1 Sugarloaf Loop Construction**
 - 4.2 Financial Review and Future Action Items – Purchase and Sale Agreement, Grant Request for Stace McGee Group**
 - 4.3 Future TEDD Planning**
- 5.0 TIFID Action Items from Prior Meetings**
 - 5.1 Purchase and Sale Agreement with Saia Motor Freight Line, LLC for 11.5 acres of Lot 1 Plat 470B – Was tabled at the March 18, 2022 TIFID Board Meeting**
 - 5.2 Loan to Montana Craft Malt – Not Presented to Council for Approval**
 - 5.3 Lease with Let 's Get Moving – On April 6th Council of Commissioners**
- Agenda**
 - 5.4 Visionary Fiber Optic Use Agreement – On April 6th Council of Commissioners Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**