



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

**Friday, April 21, 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,  
April 21, 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 March 10, 2023**
- 3.0 Action Items**
  - 3.1 Purchase and Sale Agreement to Cenate Inc. – Staff Recommends Approval**
  - 3.2 Amendment to the Stace McGee Group Development Agreement to Allocate \$100,000 of the Grant for Housing Strategy – Staff Recommends Approval**
- 3.0 Discussion Items**
  - 3.1 2023 Legislation**
  - 3.2 New District**
  - 3.3 Rail Subdivision Construction Project**
- 5.0 TIFID Action Items from Prior Meetings**
  - 5.1 Amendment to Pioneer Technical Rail Park Subdivision Contract – Approved on Consent Agenda**
  - 5.2 Dirt Moving Contract with MJD – Approved on Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**