



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

**Friday, May 13, 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,
May 13, 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 April 8, 2022**
- 3.0 Action Items**
 - 3.1 The Stace McGee Group Infrastructure Grant – Staff Recommends \$1M for Infrastructure Assistance for Modular Home Manufacturing Facilities**
 - 3.2 German Gulch Development Infrastructure Grant – Staff Recommends \$80,000 for Infrastructure Assistance for 9,000 Square Foot Building and Coffee Shop**
 - 3.3 Silver Lake Water System Agreement – Staff Recommends \$1,136,000 for Silver Lake Water System Improvements**
- 4.0 Discussion Items**
 - 4.1 Financial Projections**
 - 4.2 Future Projects and Grant Request**
 - A. Rail Park Subdivision**
 - B. Greenway**
 - C. Development Projects**
 - D. Electric Vehicle Chargers**
 - E. Dirt Relocation**
 - 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 – Approved on the Consent Agenda**
 - 5.2 Port of Montana Grant Request – Approved on the Consent Agenda**
 - 5.3 Pioneer Technical Service Agreement – Approved on the Consent Agenda**
 - 5.4 Let’s Get Moving Lease Agreement – Passed Council with One Clarification Regarding Lease Rates**
 - 5.5 Visionary Fiber Optic Agreement – Passed on Consent Agenda**
- 6.0 Other Updates**
- 7.0 Public Comment**
- 8.0 Adjourn**