



Tax Increment
Financing
Industrial District
#2 Board of
Directors

The City-County of
Butte-Silver Bow

Date

Noon, Friday
May 21st, 2021

Members

Todd Tregidga – Chair
Todd Johnston – Vice
Andy Durkin
Rody Holman
Cindy LaSalle
Brendan McDonough
Mick Ringsak

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

Friday, May 21st, 2021
12:00 Noon

Business Development Center
Board Room
305 W. Mercury

TIFID Board Meeting will close for discussion on Action Item 3.1 SeaCast Loan and will reopen for Board action

- 1.0 Call Meeting to Order
- 2.0 Approval of Minutes –
- 3.0 Action Items
 - 3.1 SeaCast Loan – Staff recommends sending to Council \$1.4 million loan request for approval
 - 3.2 Town Pump Lease to Purchase – Staff recommends sending to Council for approval
- 4.0 Discussion Items
 - 4.1 Rail Construction Update
 - 4.2 Road Construction Update
 - 4.3 Planning for expiration of TIF Provision
- 5.0 TIFID Action Items From Prior Meetings –
 - 5.1 Contract Award for Mungas – approved on consent agenda
 - 5.2 Change Order for Everly Contract – approved on consent agenda
 - 5.3 Contract Award for Earth Works – approved on consent agenda
 - 5.4 Change Order for RailPros Contract – approved on consent agenda
- 6.0 Other Updates
- 7.0 Public Comment
- 8.0 Adjourn