



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

**Friday, July 26, 2019
12:00 Noon**

**Tax Increment
Financing Industrial District #2 Board of Directors**

**Business Development Center
Boardroom
305 W. Mercury**

The City-County of Butte-Silver Bow

1.0 Call Meeting to Order

Date

2.0 Approval of Minutes from May 17, 2019 and June 28, 2019

Noon, Friday,
July 26, 2019

3.0 Action Items

Members

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

3.1 BLDC Marketing Contract – Staff Recommends Approval of Contract For Marketing Assistance for 3 Years at \$20,000 Per Year.

3.2 Pintler Group Contract – Staff Recommends Approval of Contract for Website and Social Media Marketing Assistance for 6 Months at \$3,220 Per Month.

3.3 Granite Water Works Lease – Staff Recommends Approval of Lease of 3,000 SF For 12 Months at \$1,000 Per Month.

3.4 Operating Agreement for Access to Rail Easement Area with Western States Asphalt – Staff Recommends Approval of the Agreement to Allow for BSB to Construct and Maintain Rail in the Easement Area.

3.5 Fence Easement with Western States Asphalt – Staff Recommends Entering Into a Permanent Easement for Construction of a Fence on the BSB Owned Property.

3.6 Silver Lake Water Agreement with WSA – Staff Recommends Approval.

3.7 Infrastructure Grant for WSA – Staff Recommends Approval of \$175,000 for Infrastructure Assistance.

3.8 Intermountain Construction Services Contract Extension – Staff Recommends Extending the Construction Contract to 10/31/2019.

4.0 Discussion Items

4.1 Food Court Area

5.0 TIFID Action Items From Prior Meetings – SeaCast Lease Amendment – On Council of Commissioners Agenda August 7, 2019 for Final Approval.

WET Contract Extension – Approved on Consent Agenda July 2, 2019

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6.0 Other Updates

7.0 Public Comment

8.0 Adjourn