



**South Butte TEDD
Board of Directors**

The City-County of
Butte-Silver Bow

Date

**3:30 P.M. Wednesday
July 28, 2021**

Members

**Linda Granger – Chair
Judy Jonart – Vice Chair
Carter Anderson
Dave Micheletti
John Sorich**

**Board Meeting
City and County of Butte-Silver Bow
South Butte TEDD Board of Directors**

**Wednesday, July 28, 2021
3:30 PM**

**County Courthouse
155 W. Granite Street
Room 103**

1.0 Call Meeting to Order

2.0 Approval of December 4, 2019, November 13, 2020 and April 14, 2021 South Butte TEDD Minutes

3.0 Action Items

3.1 Infrastructure Grant Request from Western States Equipment – Staff Recommends Approval of Grant Request to the Council of Commissioners

4.0 Discussion Items

4.1 WET Infrastructure Analysis

4.2 Other Project Updates

5.0 Action Items from Past Meetings

5.1 There are Currently No Items to Report at this TEDD Meeting

6.0 Other Business

7.0 Public Comment

8.0 Adjourn