

AGENDA

Jefferson County Tax Increment Industrial District Advisory Board
Wednesday, December 19, 2018, 3:30 p.m.
Clerk and Recorder Conference Room, Boulder, MT

1. Welcome and Introductions
2. Minutes from last meeting
3. Financial Report
 - a. NTIFID Finance Report
 - b. STIFID Finance Report
4. Update on Activities in North End TIFID
 - a. Current/Prospective Tenants
 - b. Infrastructure Update
5. Update on Activities in South End TIFID
 - a. Prospective Tenants/Projects
 - b. Mine Update
 - c. Warehouse Building Update
 - d. Infrastructure Request Update
 - e. Security Camera Update
6. Other Items of Discussion:
 - a. Central County Targeted Economic Development District (TEDD) Update
 - b. Interim Committee Tax Increment Update
 - c. STIFID Partnership Memorandum of Understanding
 - d. Board Member Input
7. Set Next Meeting Date – March 2019,
8. Adjourn