

## **AGENDA**

Jefferson County Tax Increment Industrial District Advisory Board

Wednesday, June 19, 2019, 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
  - c. New Fiscal Year Budget Review
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. New Warehouse Building Update
  - d. Infrastructure Request Update
  - e. Future Water Treatment Plan
  - f. Security Camera Update
6. Other Items of Discussion:
  - a. Central County Targeted Economic Development District (TEDD) Update
  - b. STIFID Partnership Memorandum of Understanding
  - c. Board Member Input
7. Set Next Meeting Date – September 2019,
8. Adjourn