

**South Billings Urban Renewal Association
Board Meeting
Tuesday, January 4, 2021
7:00pm
Conducted Via Zoom Conferencing**

Call to Order: Dick Zier, SBURA Board Chair

Courtesies: Welcome Visitors

Meeting Protocol: Visitors wishing to be recognized should raise their hand. Unrecognized outbursts will not be acknowledged. Those wishing to offer public comment will be limited to three minutes.

Agenda Additions/Deletions – Dick Zier

Agenda Items:

1. **Approval of Minutes for November 2, 2021 meeting – Dick** (Action)
2. **Maximum Bond Issuance for Recreation Center** (Information/Action)
Public Comment Board Discussion

3. **Recreation Center Soils Testing** (information/Action)
Public Comment Board Discussion

4. **Reports – Jim** (Information)

Note: These reports will not be read aloud. Interested parties can view these reports at the Association’s website: www.southbillings.org.

- South Billings Recreation Center** (Information)
Hallowell/Unimproved Roads
SBURA Board Vacancy
TIF Applications Status
Optimist Park
Public Comment Board Discussion

5. **Public Comment on Non-Agenda Items**
6. **Adjourn**