South Billings Urban Renewal Association Board Meeting Wednesday 1/03/24 at 7:00 P.M.

Billings Hotel and Convention Center 1223 Mullowney Lane, Billings, MT

Public Welcome (Zoom Access Provided)

Call to Order: Scott Hanser, SBURA Board Vice President

Courtesies: Welcome Visitors

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

Agenda Additions/DeIetions-Scott Hanser

Agenda Items:

1. Approval of Minutes for November 7, 2023 meeting — Scott (Action)
2. School District #2 TIF Application City Council approval - Dick (Information)
3. Wood Springs Suites TIF Application City Council Approval - Dick (Information)

Public comment Board Discussion

1. November Consultant Report — Dick (Information)

Note: This report will not be read aloud. Interested parties can view this report at the Association's Website: www.southbillings.org.

Public Comment Board Comment

1. Public Comment on Non-Agenda Items
2. Adjourn