

South Billings Urban Renewal Association Board Meeting
Wednesday 9/3/2025 at 6:00 P.M.
Billings Hotel and Convention Center
1223 Mallowney Lane, Billings, MT
Public Welcome (Zoom Access Provided)

Call to Order: Scott Hanser, SBURA Board 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/Deletions-Scott Hanser

Agenda Items:

1. Approval of Minutes for 8/05/2025 meeting – Scott (Action)
Public Comment Board Comment
2. Mike Boyett Candidate for Mayor (Information)
Public Comment Board Comment
3. Mike Nelson Candiate for Mayor (Information)
4. SBURA TIF Expansion update – Dick - Wyeth (Information)
Public Comment Board Comment
5. SBURA Board new State Law Requirements – Jeff Hunnes, Wyeth Friday (Information)
Public Comment Board Comment
6. Yellowstone Ice Foundation release of funds request-Dick (Information)
Public Comment Board Comment (Action)
7. Recreation Campus Update – Dick-Gavin (Information)
Public Comment Board Comment
8. Naming Rights and Excess Funds Proposal – Dick - Gavin (Information)
Public Comment Board Comment
9. Courts Management Proposal – Dick - Gavin (Information)
Public Comment Board Comment (Information)
10. SBURA City Water and Sewer Proposal Update – Dick (Information)
11. Public Comment on Non-Agenda Items
12. Adjourn

South Billings Urban Renewal Association Board Meeting
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Agenda Additions/Deletions-Authorize submission of tax return
Delete item #3

Agenda Items:

1. Approval of Minutes for 6/04/2025 meeting – Andrew (Action)
Jeff Muri motioned, Kevin Heaney seconded to approve 06/04/2025 meeting notes
APPROVED
2. Approval of tax return submission-Mike Mayott (Action)
Jeff Muri motioned, Kevin Heaney seconded to approve the tax return submission
APPROVED
3. Jennifer Owen Candidate for Mayor (Information)
Jennifer Owen gave a brief presentation introducing herself as a candidate for mayor.
She spoke about her platform and her goals.
4. Mike Nelson Candidate for Mayor (Information)
Item deleted from agenda
5. SBURA TIF Expansion update – Dick (information)
Wyeth Friday updated the group on the status of the TIF expansion. Once the review is completed, all that communication will be sent to the Department of Revenue. They review it, and then they would use 2025 as the base year for the new area that's been included. His goal is to have the review completed by November.
Public Comment Board Comment
6. SBURA Board new State Law Requirements – Jeff Hunnes (Information)
The Montana legislature made some seemingly minor changes to the urban renewal statutes. One main change is to provide specific membership provisions for who would be required to be on the board of an urban renewal agency in the city of Billings, which we don't have. The other change that was made was to provide for a mandatory advisory committee appointed by the city council, to advise the city council about administration of the urban renewal area. That statutory change says that the city council will appoint an advisory committee to advise the local government about the administration of the urban renewal area. The committee

must include at least one representative from each incorporated city or town, county, or school district, with boundaries that overlap with the urban renewal district. The board will need to move forward to satisfy all requirements by October 1, 2025.

Public Comment Board Comment

7. Dick Zier Contract: Andrew

The contract for Dick Zier Consulting is up for renewal.

Mike Mayott motioned, Jeff Muri seconded to renew the contract with Dick Zier Consulting. All members in favor

APPROVED

Public Comment Board Comment

(Action)

8. Recreation Campus Update – Dick

(Information)

The hockey arena project is moving along nicely. They plan on being open sometime in May. The goal is to have the courts completed around the same time as the ice is ready.

Nearby businesses have also contacted Mike Mayott about their interest in naming rights as well as their staffing needs once the project is complete.

Public Comment Board Comment

9. Naming Rights and Excess Funds Proposal – Dick

(Information)

The naming rights of the various areas of the campus are still in question. The process for this is not clear, and Dick will continue to work on clarifying the steps needed to implement this.

Public Comment Board Comment

10. Courts Management Proposal – Dick

(Information)

The committee is still in discussion about how the management of the courts will be handled. Dick has created a proposed idea for them to look over. Members of the board added that they'd like to see it be a local management company rather than an out-of-state group.

Public Comment Board Comment

(Information)

11. SBURA City Water and Sewer Proposal - Dick

(Information)

Public Works will need to weigh in on how they would be involved in the implementation of this plan. Without their feedback, we can not formalize this plan quite yet.

12. Tennis Association Flyer – Andrew

(Information)

Jodie Adams spoke to the board about their continued intent to build tennis courts in the remaining space of the campus. They have continued their intense research and are continuing to build a strong plan to move forward.

13. Public Comment on Non-Agenda Items

14. Adjourn