

**South Billings Urban Renewal Association
Board Meeting
Special Session
Tuesday, July 11, 2023, 7:00pm
Public Welcome (Zoom Access Provided)**

Call to Order: Scott Hanser, Vice-chair

Courtesies: Welcome Visitors

Scott Hanser, Jeff Muri, Sara Trautmann, Andrew Hoolihan, Kevin Heaney, Mike Boyett, Jim Tevlin, Wyeth Friday, Carolyn Ruckstad, Mike Mayott, Denise Joy

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- Delete Agenda item 1

Agenda Items:

1. Dick Zier resignation (Action)

Dick offered his resignation as he feels he would be of more service as the administrator.

Carolyn Ruckstad motioned; Kevin Heaney seconded to accept Dick's resignation
APPROVED

2. New Contract for Jim Tevlin

Jim has agreed to a term of two months assisting the new coordinator. This contract will run from July 15th – September 15th.

Jeff Muri motioned; Carolyn Ruckstad seconded to approve the new contract.
APPROVED

3. Ad for New Board Member

Jeff Muri motioned; Carolyn Ruckstad seconded to place an ad for a new board member. **APPROVED**

4. Adjourn

Jeff Muri motioned; Andrew Hoolihan seconded to adjourn the meeting. **APPROVED**