

**South Billings Urban Renewal Association  
Board Meeting  
Tuesday, March 1, 2022  
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

Attendees: Dick Zier, Scott Hanser, Jim Tevlin, Carolyn Ruckstad, Jeff Muri, Andrew Houlihan, Kevin Nelson, Lori Nelson, Andrew Coleman, Jackie Patton, Wyeth Friday,

**Agenda Items:**

**1. Approval of Minutes for February 1, 2022 meeting – Dick (Action)**

Jeff Muri moved, Carolyn Ruckstad seconded **APPROVED**

**2. FY23 TIF Budget – Jim (Information/Action)**

Jim Tevlin presented FY2023 TIF operational and CIP budget. Tevlin clarified the Unspecified Development line item was a place holder for development in the TIF for unknown projects in the fiscal year.

**Public Comment**

Kevin Nelson – concerned about street lights.

**Board Comments**

Andrew Houlihan – need to be good stewards and discerning of the TIF funds.

Scott Hanser moved and Carolyn Ruckstad seconded to approve the budget.  
**APPROVED.**

**3. SBURA Board Vacancy – Jim (Information/Action)**

There are six applicants have applied to fill resident position.

Andrew Houlihan moved and Carolyn Ruckstad seconded to close the application process.  
**APPROVED**

Jeff Muri stated SBURA wants the process to move forward quickly.

**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](http://www.southbillings.org).**

**South Billings Recreation Center – Core committee minutes are posted with report.  
Public Works Report**

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

Wyeth Friday – Noted City Council is planning a priority meeting in March and will take public comment

Andrew Houlihan noted CLDI is planning a community garden. Rec Center core committee will meet next week.

**6. Adjourned at 7:29 pm.**