

**South Billings Urban Renewal Association
Board Meeting
Wednesday, January 4, 2023
7:00pm
Public Welcome (Zoom Access Provided)**

Call to Order: Dick Zier, SBURA Board Chair

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 – Dick Zier

Agenda Items:

1. **Approval of Minutes for October 4, 2022 meeting – Dick** (Action)
2. **Approval of Minutes for November 1, 2022 meeting – Dick** (Action)
3. **Status of Board Vacancy – Jim** (Information)

Public Comment Board Discussion

4. **Guidelines for Residential & Community Enhancements – Jim** (Information)

**Note: A draft of this guideline has been posted to the SBURA website
www.southbillings.org**

Public Comment Board Discussion

5. **January 2023 Consultant Report – Jim** (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 Discussion

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

7. **Adjourn**