

**South Billings Urban Renewal Association
Board Meeting
Tuesday, November 1, 2022
7:00pm
Public Welcome (Zoom Access Provided)**

Call to Order: Dick Zier, SBURA Board Chair

Courtesies: Welcome Visitors

Directors Present: Zier, Rukstad, Hanser, Mayott, Houlihan, Muri

Guests Present: None at meeting.

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.

Announcement: There will be no meeting in December as per SBURA's bylaws. Next meeting January 3, 2023.

Agenda Additions/Deletions – Dick Zier

Agenda Items:

1. Approval of Minutes for October 4, 2022 meeting – Dick (Action)

Approval of minutes deferred to January 4, 2023 meeting

2. Board Vacancy – Jim (Information)

Public Comment Board Discussion

Tevlin stated that Mike Mayott would be resigning from the SBURA board, effective December 31, 2022. He will place ads in the Yellowstone County News for an At-Large Director.

Tevlin presented a plaque and gift card to Mike Mayott and thanked him for his service. Each of the board members expressed their gratitude for Mike's service.

3. Proposed SBURA Initiatives (Information)

Public Comment Board Discussion

Tevlin shared a slide presentation for suggested SBURA initiatives to consider in the coming years.

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.

Public Works Report

Sportsplex Report

Public Comment

Board Discussion

5. Public Comment on Non-Agenda Items

No public comment.

6. Adjourn

**South Billings Boulevard Urban Renewal District
SBURA Strategic Priorities**



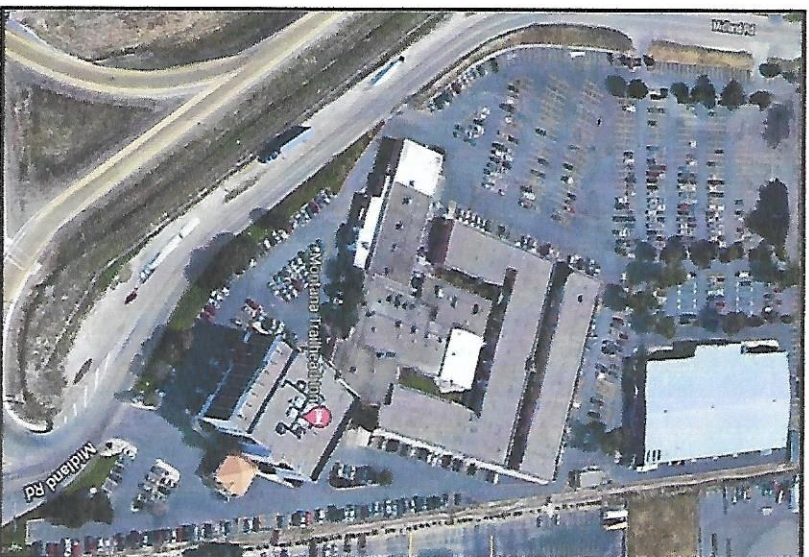
Amend Park



- Install lighting to deter vandalism
- Install a second turf field



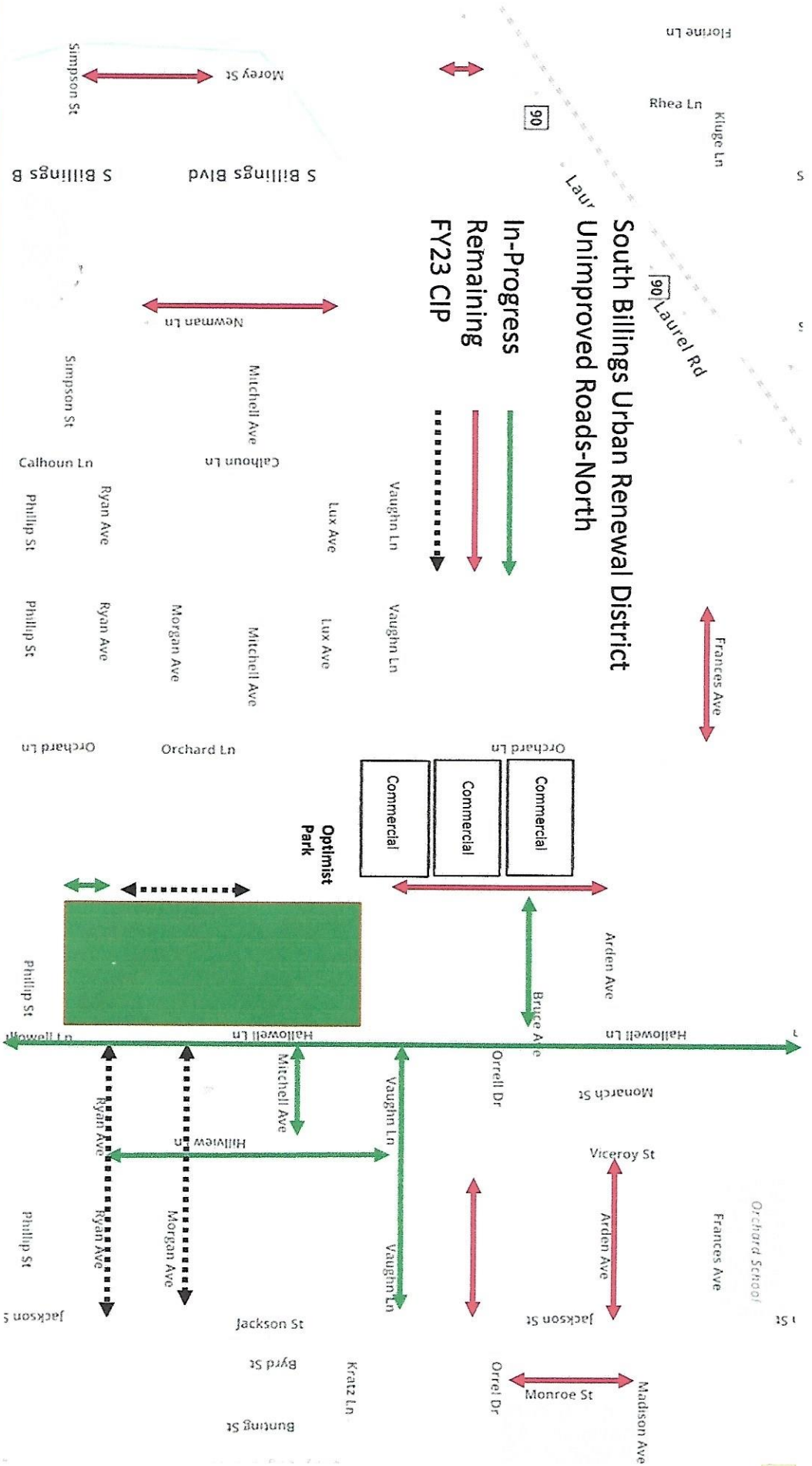
Trailhead Inn



- Seek out developers
- Invest funds for redevelopment

South Billings Urban Renewal District Unimproved Roads-North

In-Progress
Remaining
FY23 CIP



Recreation Center



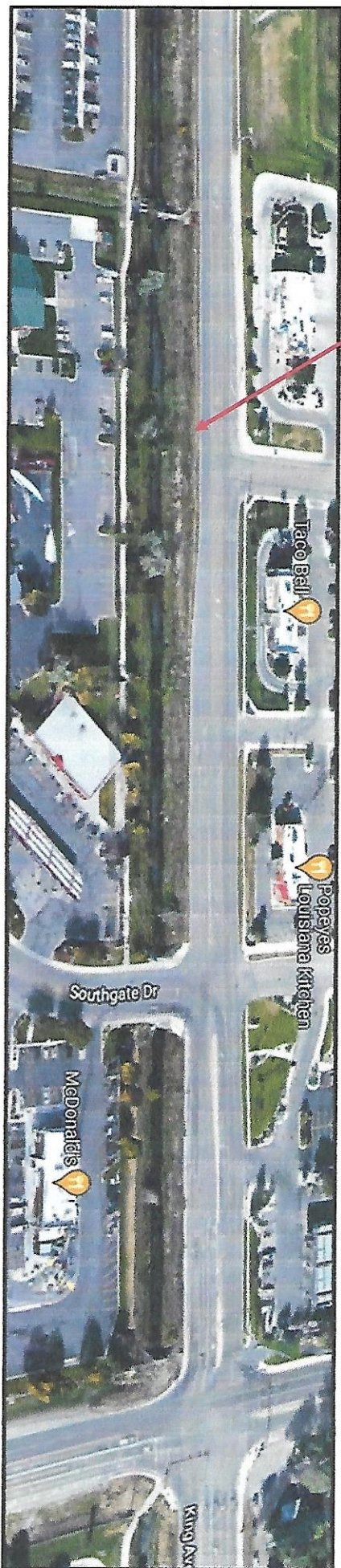
BILLINGS MULTI-GENERATIONAL
RECREATION CENTER

JULY 2022



Parking

Culvert ditch & install parking



Develop Trailer Park

