

**South Billings Urban Renewal Association
Board Meeting
Tuesday, October 5, 2021
7:00pm
Conducted Via Zoom Conferencing**

Call to Order: Dick Zier, SBURA Board Chair

Courtesies: Welcome Visitors

Agenda Additions/Deletions – Dick Zier

Agenda Items:

1. **Approval of Minutes for September 8, 2021 meeting – Dick** (Action)
Approval of Minutes for September 15, 2021 Special Meeting – Dick (Action)
Approval of Minutes for July 29, 2021 meeting – Dick (Action)

2. **Application for Tax Increment Assistance - Jim** (Action)
Tim Compton – Developer

Public Comment Board Discussion

3. **Application for Tax Increment Assistance - Jim** (Action)
Damien Varela, Pentex Restaurant Group

Public Comment Board Discussion

4. **Application for Tax Increment Assistance - Jim** (Action)
Gene Leuer & Beki Brandbourg, GL Development Inc

Public Comment Board Discussion

5. **Hallowell Lane/Gravel Roads Report – Jim** (Information)

Public Comment Board Discussion

6. **Bond Issuance for Gravel Roads – Jim** (Information/Action)

Public Comment Board Discussion

7. **South Billings Recreation Center Report – Jim** (Information)

Public Comment Board Discussion

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

9. **Adjourn**