

**South Billings Urban Renewal Association  
Board Meeting  
Wednesday January 4, 2023, 7:00pm  
Conducted In-Person and via Zoom Conferencing**

**Call to Order:** Dick Zier, SBURA Board Chair

**Courtesies:** Welcome Visitors

James Tevlin, Mike Boyett, Jeff Muri, Andrew Houlihan, Scott Hanser, Wyeth Friday, Carolyn Ruskstad, Tom Rupsis, Sara Trautmann, Kevin Nelson, Lori Nelson, Frank Fuhrmann

**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- Dick** (Action)

Scott Hanser motioned: Jeff Muri seconded to approve minutes **APPROVED**

**3. Status of Board Vacancy**

Jim stated there were no applicants during the active application window. He requested the vacancy be reopened either temporarily or until filled.

Jeff Muri motioned; Scott Hanser seconded to approve reopening the vacancy listing until the position is filled. **APPROVED**

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

Jim is drafting an initial set of guidelines and asking for board input. It is in its beginning stages.

**5. January 2023 Consultant Report – Jim** (Information)

Jim has begun to condense multiple reports to have all information in one consultant report.

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

Kevin Nelson stated he is disappointed that information about the rec center has not been included in the consultant report. He also stated he'd like to see a community meeting in regard to continuing the rec center project.

**7. Adjourn**

Jeff Muri motioned; Scott Hanser seconded to adjourn. **APPROVED**