

South Billings Urban Renewal Association Board Meeting
Tuesday 3/04/2025 at 6:00 P.M.
Billings Hotel and Convention Center
1223 Mallowney Lane, Billings, MT
Public Welcome (Zoom Access Provided)

Call to Order: Scott Hanser, SBURA Board Vice President

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-Scott Hanser

Agenda Items:

1. Approval of Minutes for Minutes 2/04/2025 meeting – Scott (Action)
Public Comment Board Comment
2. New Board member approval -Dick (Information)
Mike Mayott (Action)
Public Comment Board Comment
3. Board Member Renewal – Dick (Information)
Jeff Muri - Scott Hanser - Kelphen Lienemann
Public Comment Board Action (Action)
4. Election of Officers – Dick (Information)
Scott Hanser President
Andrew Houlihan Vice President
Mike Mayott Secretary Treasurer (Action)
5. Amend Recreation Campus Update – Dick/Jeff (Information)
Public Comment Board Comment
6. SBURA FY Preliminary 2026 Budget – Dick (information)
Public Comment Board Comment (Action)
7. Preliminary Cash Flow Forecast FY26 – Dick (Information)
Public Comment Board Comment (Action)
8. Fund Raising update- Melanie Schwarz (Information)
Public Comment Board Comment
9. Danielle Rider Web page update - Dick (Information)
Public Comment Board Comment
10. Adjourn

Other items

Zoning Change Animal Shelter

Signal Peak (Yellowstone Ice Foundation) TIF request for Approximately \$500,000 for infrastructure etc on site