**South Billings Urban Renewal Association**

**Board Meeting**

**Wednesday, September 7, 2022**

**7:00pm**

**Conducted Via Zoom Conferencing**

**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.

Attendees: Carolyn Rukstad, Jeff Muri, Dick Zier, Andrew Houlihan, Kelphen Tokar, Kevin Nelson, Shaun Seedhouse, Frank Furhmann, Tom Rupsis

**Agenda Additions/Deletions** – Dick Zier

**Agenda Items:**

1. **Approval of Minutes for August 2, 2022 meeting – Dick (Action)
Andrew Houlihan moved, Jeff Muri second APPROVED**
2. **Sportsplex Project – Dick (Information)**Andrew Houlihan used a slide presentation (attached) to discuss the purchase of the Sportsplex facility. The key action item that will be voted on at the October 4, 2022, SBURA board meeting will be the approval of buy/sell agreements for the purchase of the facility and for adjacent land. Upon approval, SBURA will present the buy/sell agreements to the City Council at their October 10 Regular Meeting. **Public Comment**

**Kevin Nelson**: As a member of the Recreation Core Committee, he claimed there was no discussion during the committee meetings about whether the second sheet of ice could fit on the existing footprint. He also stated that the ice community or the soccer community should be the ones purchasing the facility. He claimed the parking was insufficient and a bus could not make a circuit around the building.

**Shaun Seedhouse** stated that Mr. Nelson’s information about a second sheet of ice fitting on the existing footprint was incorrect.

**Tom Rupsis** inquired if there would be an operating expense estimate for the facility that will be presented to the City Council. The answer is yes.

**Board Discussion

Andrew Houlihan** discussed the benefits of purchasing the Sportsplex.
3. **Tevlin Consulting Contract – Dick (Action)**Jim Tevlin presented his contract for the period July 1, 2022 to June 30, 2023. This contract is similar to prior year contracts.
 **Public Comment**
None

**Board Discussion**
Jeff Muri moved to approve Jim’s contract for the current year at the monthly rate ($8,155) for the prior contract year (July 1, 2021 to June 30, 2022). Andrew Houlihan seconded. Approved.
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
Private Investment Report

Public Comment**
None

**Board Discussion**
None
5. **Public Comment on Non-Agenda Items

Kevin Nelson** claimed our TIF efforts will not be received well in Helena. He also demanded the board resume public meetings.
6. **Adjourn**Meeting was adjourned at 7:53pm