

South Billings Urban Renewal Association Board Meeting
Tuesday 1/03/24 at 7:00 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.

In attendance: Scott Hanser, Dick Zier, Sara Trautmann, Kevin Nelson, Lori Nelson, Andrew Hoolihan, Scott Solberg, Jeff Muri, William Henry, Kelpin Lienemann, Mike Boyett, Kevin Heaney, Carolyn Rukstad, Amanda Jungles

Agenda Additions/Deletions-Scott Hanser
Agenda Items:

1. Approval of Minutes for November 7, 2023 meeting- Scott (Action)
 - Jeff Muri motioned, Andrew Hoolihan seconded to approve minutes APPROVED

2. School District #2 TIF Application City Council approval - Dick (Information)
 - **The city council met on December 18th and unanimously passed the TIF application for School District #2.**

3. Wood Springs Suites TIF Application City Council Approval - Dick (Information)
 - **The city council met on December 18th and unanimously passed the TIF application for Wood Springs Suites.**

4. Public comment Board Discussion
 - **No public comment**

5. November Consultant Report - Dick (Information)

Note: This report will not be read aloud. Interested parties can view this report at the Association's Website: www.southbillings.org.

 - **This can be found and read on the website.**

- Public Comment Board Comment
6. Public Comment on Non-Agenda Items
 - **Kevin Nelson expected a Rec Center agenda item and would like to know what the plan is moving forward with this project. He expressed his interest in seeing a steering committee organized to see what we can do with what we have. He hopes that the board does not lose sight of this project.**

- 7, Adjourn APPROVED
 - **Jeff Muri motioned, Carolyn Rukstad seconded to adjourn the meeting.**