

**South Billings Urban Renewal Association Board Meeting**  
**Wednesday 9/06/23 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.

**Agenda Additions/Deletions-Scott Hanser**

**Agenda Items:**

1. Approval of Minutes for August 1, 2023 meeting – Scott (Action)
2. Approval of Minutes for August 15, 2023 Meeting – Scott (Action)
3. SBURA Board Positions- Dick/Jim (Action)  
Vote to Accept Andrew Houlihan as a Resident Director

Public Comment      Board Discussion

4. FY25-FY24 Capital Improvement Plan Jim/Dick (Information)  
Possible Projects:
  1. Unmaintained/gravel roads
  2. Recreation Center
  3. Neighborhood lighting
  4. Culvert ditch south of Jackson Court
  5. Lighting & Fencing at Amend Park

Public comment   Board Discussion

5. September Consultant Report – Jim/Dick (Information)

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

Public Comment      Board Comment

6. Public Comment on Non-Agenda Items
7. Adjourn