

**South Billings Urban Renewal Association  
Board Meeting  
Tuesday, August 3, 2021  
7:00pm  
Conducted Via Zoom Conferencing**

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

The meeting of South Billings Urban Renewal Association was called to order by President Zier at 7:00 pm on Tuesday, August 3, 2021 at the Billings Hotel and Convention Center and by Zoom Digital technology.

**Courtesies:** Welcome Visitors

**Agenda Additions/Deletions – Dick Zier**

**Agenda Items:**

1. **Approval of Minutes for June 1, 2021 meeting – Dick** (Action)
- Approval of Minutes for July 29, 2021 meeting – Dick** (Action)

Approval of minutes were tabled to the September meeting by President Zier as Secretary is on vacation.

2. **Hallowell Lane – Jim** (Information)
- Tyler Westrope, Public Works**

Westrope reported Hallowell Lane is under construction. Two phases. Water Main and Strom drain crew is working near Vaughn and working north toward State Avenue. Anticipated to be done within next six weeks.

Surface restoration crew is falling behind and working between south side of Optimist Park north. The street light contractor will follow up behind them.

Work is scheduled up to October.

Bruce Lane is scheduled for near the back of the project.

Where are lights? This project is just east side of Hallowell from King Avenue east to State Avenue. No side street lighting.

**Public Comment**

Ask City and SBURA take a look at funding side streets.

3. **Gravel Roads – Jim** (Information)
- Tyler Westrope, Public Works**

Westrope reported Sanderson Stewart has been retained by the City for the design of paving the gravel roads. August 23<sup>rd</sup> to go to the City.

Plan to bid in January or February 2022 with construction next April.

**Board Discussion – None**

**Public Comment - None**

4. **SBBURD Expansion – Jim Wyeth Friday, City Planning** **(Information)**

Mr. Tevlin reported the City had the second reading. The ordinance should go into effect in late September.

Mr. Friday stated the second reading was July 26<sup>th</sup> so the effective date is August 26, 2021 of the ordinance.

Mr. Friday is now working on a packet to go to the State Department of Revenue to set the base year.

**Public Comment – None**

**Board Comments - None**

5. **South Billings Recreation Center – Jim** **(Information)**

Mr. Tevlin reported a presentation to City Council work session for RFP for design work. At a special meeting SBURA passed a motion for a concept plan for pool, courts and ice. Initial design work for total costs of construction and operations is needed.

**Public Comment**

Councilperson Joy stated the presentation to the City was very well done and was well received by the City Council.

**Board Discussion - None**

6. **Tevlin Consulting LLC Contract – Dick** **(Action)**

Jeff Muri moved and Scott Hanser seconded the motion to renew Tevlin Consulting contract at same rates for FY2022. – **APPROVED.**

7. **Project Update**

**Jackson Court Development**

Application for TIF assistance have been received.

**Red Lion/Montana Trailhead Inn**

In process of updating the building and may be requesting TIF funding.

**Taco Johns**

Application for TIF assistance have been received.

**Public Comment**

Concerned about what will be requested for development.

**Board Discussion –**

None

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

Shelter is being constructed out there. Hope to be done by end of fall or first part of winter.

Are there going to be lights at the shelter? Will be another area of traffic no better than north end of the parking lot.

Mr. Whitaker stated there will be lights in the shelter based on motion and on a schedule.

**9. Adjourn**

The meeting was adjourned at 7:40 pm.