

**South Billings Urban Renewal Association Board Meeting
Wednesday 9/3/2025 at 6:00 P.M.
Billings Hotel and Convention Center
1223 Muldowney Lane, Billings, MT
Public Welcome (Zoom Access Provided)**

Call to Order: Scott Hanser, SBURA Board 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 8/05/2025 meeting – Scott (Action)
Mike Mayott motioned, Scott Hanser seconded to approve the minutes APPROVED
Public Comment Board Comment
2. Mike Boyett Candidate for Mayor (Information)
Mike Boyett spoke to the group about his goals for the city if elected mayor
Public Comment Board Comment
3. Mike Nelson Candidate for Mayor (Information)
Mike Nelson spoke to the group about his goals for the city if elected mayor
4. SBURA TIF Expansion update – Dick - Wyeth (Information)
Wyeth Friday gave an update to the SBURA TIF expansion and what the timeline looks like for that resolution
Public Comment Board Comment
5. SBURA Board new State Law Requirements – Jeff Hunnes
Wyeth Friday (Information)
Jeff Hunnes was not available at the meeting but Wyeth gave a brief explanation of what the city council is moving forward with. The current board members are encouraged to apply for the advisory committee.
Public Comment Board Comment
6. Yellowstone Ice Foundation release of funds request-Dick (Information)
Dick requested a phase one of funds be released to the Yellowstone Ice Foundation in the amount of \$536,970.00.
Scott Hanser motioned, Kelphen Lienemann seconded to approve the release of funds in the amount of \$536,970.00.
Mike Mayott abstained, all other members in favor. APPROVED
Public Comment Board Comment (Action)

7. Recreation Campus Update – Dick-Gavin (Information)
Gavin gave an update on the courts progression which is approximately a month behind where the ice is.

Public Comment Board Comment

8. Naming Rights and Excess Funds Proposal – Dick - Gavin (Information)
City council work session was held on September 2nd where they discussed the potential parts of the campus that naming rights could be sold.

Public Comment Board Comment

9. Courts Management Proposal – Dick - Gavin (Information)
Current idea is to have the courts be managed by the city for a three-year term. At that time a decision would be made to continue in that direction or make a change in the management of the facility.

Public Comment Board Comment

(Information)

10. SBURA City Water and Sewer Proposal Update – Dick (Information)
Dick sent the proposal to Wyeth to have it put on agenda for the September 22nd meeting for approval.

11. Public Comment on Non-Agenda Items

12. Adjourn