

**South Billings Urban Renewal Association Board Meeting**  
**Tuesday 3/05/24 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.

**Agenda Additions/Deletions-Scott Hanser**

**Agenda Items:**

1. Approval of Minutes for February 6,2024 meeting – Scott (Action)
2. Letter of resignation from Steve Solberg – Scott (Action)
3. Time change for the monthly SBURA meetings from 700 P.M. to 6:00 P.M. going forward, (Action)
4. City Council work session meeting 3/04/24 result – Dick (Action)
5. Proposed agreement for redefining the concept agreement for The Community/Recreation Center Collaborative Design - (Action)
6. SBURA FY 2025 Budget preparation – Dick (Information)
7. Capital Improvement Plan FY 2025 preparation – Dick (Information)
8. Billings Hotel and Convention Center TIF application – Dick (Information)t .

Public comment Board Discussion

9. February 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](http://www.southbillings.org).

Public Comment Board Comment

10. Public Comment on Non-Agenda Items

11. Adjourn