

South Billings Urban Renewal Association Board Meeting
Tuesday 01/07/2025 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 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 Heaney, Kevin Nelson, Andrew Houlihan, Carolyn Rukstad, Melanie Schwartz, Wyeth Friday, Jodie Adams, Cynthia Design, Kelli Saville

Agenda Additions/Deletions: None

Agenda Items:

1. Approval of Minutes for 11/05/2024 meeting- Scott (Action)
 - Andrew motioned, Carolyn seconded to approve the minutes **APPROVED**
2. Billings Tennis Association fundraising update (Information)
 - Presentation given by Jodie Adams, Cynthia Design, and Kelli Saville about the proposed plans for tennis courts at the Amend Recreation Campus. They will be submitting a TIF application in the coming weeks.
3. Amend Recreation Campus Update- Dick (Information)
 - Dick presented the first concept for the site.
 - No comments
4. Yellowstone Ice Foundation lease update (Information)
 - Believes the memorandum of understanding has been signed but waiting on complete legal description to finalize the lease.
 - No comments
5. A&E Contract (Information)
 - Contract has been signed.
 - No comments
6. CIP Plan Update (Information)
 - Budget given for construction and design of courts and infrastructure. Southside pool was included in the agreement.
 - Comments: Kevin Nelson wants to make sure there is still money in budget to do sidewalk work and chip seals.
7. TIF Application: Service Pro Express Lube update- Dick (Information)
 - Funds were awarded for \$180,792.00. Requested amount went down because of the land acquisition questions.
 - No comments
8. Fundraising update- Melanie Schwarz (Information)
 - Total funds raised so far is \$7,548,000. This total includes the 6 million from Signal Peak and a 1 million dollar donation from a private donor.
 - Melanie expresses the importance of careful fundraising and collaborating among the different working parts so we don't fatigue the community. People are very interested in this

project and they are starting to understand the possibility of public/private partnerships.

No comments

9. Danielle Rider web page update- Dick

- Changes on the website have happened and will continue happening.

Comments: Andrew has asked that she keep referencing the packet she was given

10. Year End Consultation report- Dick

- Dick went through everything that SBURA accomplished this year.

11. Public comment on non-agenda items

- None

12. Adjourn

(Action)

- Kevin motioned, Andrew seconded to adjourn the meeting.

(APPROVED)