

**South Billings Urban Renewal Association Board Meeting
Tuesday, August 1, 2023, at 7:00pm
Billings Hotel & Convention Center
1223 Mallowney Lane, Billings MT**

Public Welcome (Zoom Access Provided)

Call to Order: Scott Hanser, SBURA Board Vice Chair

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 June 6, 2023 meeting – Scott** (Action)
2. **Approval of Minutes for July 11, 2023 Special meeting – Scott** (Action)
3. **SBURA Consultant RFP - Jim** (Information)
Interview schedule, SBURA vote via Special Meeting, Transition
Public Comment Board Discussion
4. **SBURA Board Positions - Jim** (Information/Action)
At Large Position (Dick)
Resident Position (Andrew)
Public Comment Board Discussion
5. **FY25-FY29 Capital Improvement Plan - Jim** (Information)
Public Comment Board Discussion
6. **June 2023 Consultant Report – Jim** (Information)
Note: This report will not be read aloud. Interested parties can view this report at the Association’s website: www.southbillings.org.
Public Comment Board Discussion
7. **Letter of Support for GL Development – Jim** (Information/Action)
Public Comment Board Discussion
8. **Public Comment on Non-Agenda Items**
9. **Adjourn**