



October 19, 2019, Billings Hotel & Convention Center,
1223 Mallowney Lane, Billings, Montana
7:00 PM Annual Meeting Minutes

A special meeting of the South Billings Urban Renewal Association was called to order at 7 pm on October 19, 2019 by President Carolyn Rukstad.

Introductions

All in attendance introduced themselves; those attending that signed in were: Debbie Keller, Sammy Handley, Scott Hanser, Carolyn Rukstad, Jeff Muri, Mike Mayott, Kelly Handley, Jim Tevlin and Kevin Heaney.

- PUBLIC HEARING AND RESOLUTION REGARDING TEVLIN LLC CONTRACT FOR SERVICES

PUBLIC HEARING – No one present offered public comment.

BOARD DISCUSSION – Board member Barrett inquired of SBURA legal counsel Heaney on how the compensation package was arrived at. Mr. Heaney stated the package was within the range SBURA set for negotiations.

ACTION – Mayott moved and Muri seconded to approve the consulting agreement as presented. APPROVED.

Respectfully submitted,
Michael Mayott

Secretary / Treasurer
SBURA