

**South Billings Urban Renewal Association  
Board Meeting  
Tuesday, November 2, 2021  
7:00pm  
Conducted Via Zoom Conferencing**

**Call to Order:** Dick Zier, SBURA Board Chair

**Courtesies:** Welcome Visitors

**Meeting Protocol:** Visitors wishing to be recognized should raise their hand. Unrecognized outbursts will not be acknowledged. Those wishing to offer public comment will be limited to three minutes.

**Announcement:** Per the SBURA bylaws, the board will not meet in December. Our next meeting will be on January 4, 2022.

**Agenda Additions/Deletions – Dick Zier**

**Agenda Items:**

1. **Approval of Minutes for October 5, 2021 meeting – Dick** (Action)  
Public Comment      Board Discussion
2. **FY22-26 CIP Revision – Jim** (Action)  
Public Comment      Board Discussion
3. **Amendment to Request for Tax Increment Assistance - Jim** (Action)  
**KSKC Properties (Tim Compton – Developer)**  
Public Comment      Board Discussion
4. **Bond Issuance for Unimproved Roads – Jim** (Information)  
Public Comment      Board Discussion
5. **Reports – Jim** (Information)  
**South Billings Recreation Center** (Information)  
**Hallowell/Unimproved Roads**  
Public Comment      Board Discussion
6. **Public Comment on Non-Agenda Items**
7. **Adjourn**