

**South Billings Urban Renewal Association  
Board Meeting  
Tuesday, May 2, 2023  
7:00pm  
Public Welcome (Zoom Access Provided)**

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

**Courtesies:** Welcome Visitors

Jim Tevlin, Scott Hanser, Jeff Muri, Carolyn Ruckstad, Sara Trautmann, Wyeth Friday, Mike Boyett, Kevin Nelson, Lori Nelson, Frank Fuhrmann, Kevin Heaney, Andrew Houlihan, Danny Choriki

**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 –** Dick Zier

**Agenda Items:**

**1. Approval of Minutes for January 4, 2023 meeting (Action)**

Scott Hanser motioned: Carolyn Ruckstad seconded to approve minutes **APPROVED**

**2. Jeff Muri term expiring (Information)**

Jeff Muri willing to serve another term.

Scott Hanser motioned: Carolyn Ruckstad seconded for Jeff Muri to serve another term.  
**APPROVED**

**3. SBURS Officer Elections (Information)**

Dick Zier willing to serve another term as President. Scott Hanser willing to serve another term as Vice President. Andrew Houlihan is willing to serve as Secretary/Treasurer.

Jeff Muri motioned; Carolyn Ruckstad seconded for Dick Zier to continue as President, Scott Hanser as Vice President, and Andrew Houlihan as secretary/treasurer.  
**APPROVED**

**4. Legislative Update (Information)**

Jim Tevlin discussed updates on the current proposed legislation. He suggests reaching out to representatives to open a dialogue.

**5. Consultant Report**

Consultant report available on website.

## 6. Public Comments on Non-agenda items

Kevin Nelson stated that an individual around Ryan Avenue stated the power line was cut during road improvements and now the streetlights are not working. The board will investigate this and get it taken care of.

## 7. Adjourn

Jeff Muri motioned; Scott Hanser seconded to adjourn the meeting. **APPROVED**