

South Billings Urban Renewal Association Board Meeting
Tuesday 4/02/24 at 6:00 P.M.
Billings Hotel and Convention Center
1223 Mallowney 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.

Agenda Additions/Deletions-Scott Hanser

Agenda Items:

1. Approval of Minutes for Minutes 3/05/2024 meeting – Scott (Action)
Public comment Board Comment
2. Preliminary Capital Improvement Plan (CIP) Dick (Action)
Public comment Board Comment
3. Jackson Court Award Dick (Information)
4. TPA Group (Billings Logistic Center Award one) - Dick (Information)
5. Amend Soccer 2nd Field Proposal - Mike Pigg (Action)
Public Comment Board Comment
6. Mike Pigg request for Approximately \$10,000.00 for engineering Of the lights at Optimist Park (Action)
7. Billings Hotel and Convention Center TIF Application Dick (Action)
Public Comment Board Comment
8. SBURA Board member Applications Dick (Information)
9. Consultants Report Dick
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 Comment
10. Update from Collaborative Design Andrew (Information)

12. Public Comment on Non-Agenda Items

13. Adjourn