

**South Billings Urban Renewal Association  
Board Meeting  
Tuesday, February 1, 2022  
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.

**Agenda Additions/Deletions – Dick Zier**

**Agenda Items:**

1. **Approval of Minutes for January 4, 2022 meeting – Dick** (Action)
2. **Debbie Keller Recognition – Jim** (information)  
Public Comment
3. **Maximum Bond Issuance for Recreation Center** (Information/Action)  
Public Comment      Board Discussion
4. **Reports – Jim** (Information)  
**Note: These reports will not be read aloud. Interested parties can view these reports at the Association’s website: [www.southbillings.org](http://www.southbillings.org).**  
**South Billings Recreation Center** (Information)  
**SBURA Board Vacancy**  
Public Comment      Board Discussion
5. **Public Comment on Non-Agenda Items**
6. **Adjourn**