

**South Billings Urban Renewal Association Board Meeting**  
**Monday 5/20/24 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 4/02/2024 meeting – Scott (Action)  
Public Comment Board Comment
2. New Turf Soccer Field -Mike Pigg & Mike Mayott (Action)  
Public Comment Board Comment
3. Optimist Lighting- Mike Pigg (Action)  
Public Comment Board Comment
4. Wood Springs Suites withdrawal of TIF Application - Dick (Information)  
Public comment Board Comment
5. Billings Hotel and Convention Center TIF Application Dick (Action)  
Public Comment Board Comment
6. Mitchell Courts TIF Application – Dick (Action)  
Public Comment Board Comment
7. Partial Release of TIF Funds to Tim Compton - Dick (Information)
8. Melanie Swartz Contract for fund Raising – Dick (Action)  
Public Comment Board Comment

10. Grant updates

A. Signal Peak Mine

B. Defense Community Infrastructure Program Dick Andrew Melanie (Information)

11. Update from Collaborative Design - Andrew

(Information)

Public Comment Board Comment

12. New Board Member Application – Dick

(Action)

13. MOU with the city of Billings

(Action)

Public Comment Board Action

12. Public Comment on Non-Agenda Items

13. Adjourn