

**South Billings Urban Renewal Association Board Meeting**  
**Tuesday 8/06/24 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 6/04/2024 meeting – Scott (Action)
2. Approval of the amendment to the 5/20/2024 minutes-Scott (Action)
3. Optimist Lighting- Mike Pigg (Action)  
Public Comment Board Comment
4. Amend Sports Complex Proposal-Melanie and Dick (Action)  
Public Comment Board Comment
5. Dick Zier Consultant Contract extension-Kevin (Action)  
Public Comment Board Comment
6. Public Comment on Non-Agenda Items
7. Adjourn