

South Billings Urban Renewal Association Board Meeting
Wednesday 11/05/24 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 10/01/2024 meeting – Scott (Action)
Public Comment Board Comment
2. Amend Recreation Campus Update – Dick/Jeff (Information)
Public Comment Board Comment
3. Trailhead Inn City Council Results - Dick (Information)
4. TIF Application: Service Pro Express Lube – Dick (Information)
(Action)
Public Comment Board Comment
5. School District #2 Solar Panel Project completion: Dick (Information)
(Action)
Public Comment Board Comment
6. Sewer Hookups How to handle -Dick/Andrew (Information)
Public Comment Board Comment
7. Daniel Rider Web page Contact - Dick (Information)
Public Comment Board Comment
8. Public Comment on Non-Agenda Items
9. Adjourn

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In attendance: Scott Hanser, Jeff Muri, Dick Zier, Mike Boyett, Sara Trautmann, Kelpin Lienemann, Kevin Heaney, Kevin Nelson, Andrew Houlihan, Carolyn Rukstad, Melanie Schwartz, Parker Phipps, Wyeth Friday, Mike Mayott

Agenda Additions/Deletions- Discuss Independent Contractor Agreement (Information)
- Discussion between the board, Signal Peak, and Melanie Schwartz to determine how to handle fundraising for the project. Would be more beneficial for SBURA and Signal Peak to do a joint fundraising campaign. It will be necessary to come to an agreement that works for both sides. Any agreement would need to go through legal review.

Agenda Items:

1. Approval of Minutes for 09/04/2024- Scott (Action)
 - Jeff Muri motioned, Carolyn Rukstad seconded to approve the minutes **APPROVED**
2. Amend Recreation Campus Update- Dick (Information)
 - Final publications of RFP will run on Friday and the proposals are due the 9th. Dick to be meeting with Mike Pigg to decide on the selection committee to select firm to do the design.
No comments from board or public
3. MT Trailhead Inn TIF Request- Dick (Information)
 - Will be on the agenda for the October 28th city council meeting to hopefully get their approval.
No comments from board or public.
4. Sewer hookups How to Handle- Dick (Information)
 - Request was made for assistance to help hook sewer up to home that wasn't capped. Discussion about the possibility of assisting people to complete these projects. Dick would like to establish a committee to produce a proposal that can be presented at the November meeting.
5. Public Comment on Non Agenda Items
 - None
6. Adjourn (Action)
 - Jeff Muri motioned, Kevin Heaney seconded to adjourn the meeting. (APPROVED)

