

South Billings Urban Renewal Association Board Meeting
Tuesday 3/04/2025 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 2/04/2025 meeting – Scott (Action)
Public Comment Board Comment
2. New Board member approval -Dick (Information)
Mike Mayott (Action)
Public Comment Board Comment
3. Board Member Renewal – Dick (Information)
Jeff Muri - Scott Hanser - Kelphen Lienemann
Public Comment Board Action (Action)
4. Election of Officers – Dick (Information)
Scott Hanser President
Andrew Houlihan Vice President
Mike Mayott Secretary Treasurer (Action)
5. Amend Recreation Campus Update – Dick/Jeff (Information)
Public Comment Board Comment
6. SBURA FY Preliminary 2026 Budget – Dick (information)
Public Comment Board Comment (Action)
7. Preliminary Cash Flow Forecast FY26 – Dick (Information)
Public Comment Board Comment (Action)
8. Fund Raising update- Melanie Schwarz (Information)
Public Comment Board Comment
9. Danielle Rider Web page update - Dick (Information)
Public Comment Board Comment
10. Adjourn

Other items

Zoning Change Animal Shelter

Signal Peak (Yellowstone Ice Foundation) TIF request for Approximately \$500,000 for infrastructure etc on site

South Billings Urban Renewal Association Board Meeting Tuesday
02/04/2025 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: none

Agenda Items:

1. Approval of Minutes for 11/05/2024 meeting- Scott (Action)
 - Jeff motioned, Carolyn seconded to approve the minutes **APPROVED**
2. TIF Application- Torgeson Equipment (Information)
 - Dick presented photos of the project location.
 - A representative for Torgeson Equipment discussed the Torgeson project with members of the board. The funds would be used for a walking trail and relocation of the ditch.
 - All board members agreed that the full amount they were asking for was not possible given the timing of the application and the Amend Recreation Campus project.
 - Jeff Muri motioned to approve the application in the amount of \$307,045.00, Carolyn Rukstad seconded. All members were in favor. **APPROVED**
3. Release of Funds request for Billings Hotel- Dick (Information)
 - Dick presented photos of the completed Convention Center.
 - Jeff Muri and Andrew Houlihan abstained from the vote.
 - Mike Erikson motioned to approve the release of \$463,085, Kelpin Lienemann seconded. **APPROVED**
4. Amend Recreation Campus update- Dick/Jeff (Information)
 - Initial layout of the courts, ice, and parking was presented.
 - No comments
5. Fundraising Update (Information)
 - Melanie Schwarz gave a brief update on the fundraising. Media statements have been released to incorporate the entirety of the campus moving forward. Melanie would like to start seeing the entire campus take on its own identity to include social media, SBURA website and marketing. She also talked about naming rights for various areas of the campus. To this date, fundraising has reached nearly 8 million with over 7 million dollars of asks currently out.
 - No comments
6. Danielle Rider webpage update- Dick (Information)
 - The webpage was put on screen and various new updates were highlighted. Website will continue to be updated.
7. Public Comment on non-agenda items- none
8. Adjourn
 - Jeff Muri motioned, Carolyn Rukstad seconded to adjourn **APPROVED**