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Billings Industrial Revitalization District

**Board Agenda**

**Tuesday, April 11th, 2023, 1:15 PM**

**Board Meeting at BIRD Office**

1. Call the meeting to order: Sam
   1. Introductions
   2. Action: Approval of previous board meeting minutes – Sam
      1. Attachment A
2. Financials: Action: Approval of Finance Report – Lucy
   1. Attachment B
3. Old Business
   1. Intern
   2. Northwest Energy
   3. Housing Studying- Still waiting on EPS - June date of completion.
   4. Nile
   5. Website: Salt & Sage
4. New Business
   1. SB-523
   2. Annual Meeting
   3. Clean-up- June 5th, Membership May, Women’s Run, Art touch-up
   4. Membership May
   5. North Park update
5. Talking Points
   1. Green Light Project still available
   2. Rebound updated EBURD code and updating information packet.
6. V. Announcements/Public Comment
7. VI. Adjourn Meeting
8. Next Board Meeting – May 9th @ 1:15 pm
9. Attachments – Minutes from March 2023 and March Financials