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Billings Industrial Revitalization District

**Minutes**

**FOR THE BOARD OF DIRECTORS**

**Tuesday, March 14th, 2023, 1:15 p.m.**

Board members in attendance: Sam Westerman, Keith Robinson, Melissa Zimmermann, Lucy Aspinwall, Ken Kunkel(absent), Matthew McDonnell, Michelle Harkins (ED)

Absent: None

Others attending: Trent Currie, Thom McClean, Hillary Rothstein, Pam Puritan, Bill Cole, Thom Greenwood

* Meeting called to order at 1:15 p.m. – Sam Westerman, presiding.
* Introductions of all attendees
* Minutes:
	+ Action: Approval of previous board meeting minutes – Matthew motion, Keith second. Approved
* Treasurer’s Report:
	+ All accounts are current and correct. Marketing up from beginning of the year due to- Hats, shirts, sign, billboard (final payment), & website. A/R is membership dues- checks are coming Lucy is checking on fees.
	+ Action: Approval of Financial Reports – Melissa motion, Matthew second. Approved
1. Old Business
	1. Salvation Army Tiny Home Project
		1. Stated monthly meeting will be held *next March 15th @ 5:3- actually the 16th.*
	2. Swag arrived and Michelle will disseminate
	3. Housing Studying- Still waiting on EPS - June date of completion.
	4. Keith and Nile (10/13)- Nile and Michelle have been in touch- also MH with city.
		1. Cattle drive through EBURD
		2. MH looking into permits & insurance.
	5. Website: Salt & Sage
		1. Lucy – appealing to investors- landowners, members.
		2. Will have member log-in- online payment, minutes, invoice etc.
	6. Schnitzer Pushed until April
2. New Business
	1. Intern- MH working on this- Work-study- school pays 75%- could use art dept (murals)
	2. Outside sign looks fantastic
	3. Project Updates
		1. Amphitheater Update, 1st Ave (crosswalks), 5th Ave (walk through), Ready to go.
		2. Pole lights- need to review.
	4. Sidewalks in the BIRD- call or get requests.
	5. Dates for Annual Meeting- June 15th, OxxBIRD Festival: September 22-23, World Environment Day June 5th, Art Project Clean up and touch up(?).
	6. Add community member and make Membership May to promote and get additional members with incentive for new and renewed members.
3. Community Comments
	1. Salvation Army Discussion

2:30 pm. Sam Westerman – Meeting adjourned.

Next Board Meeting – April 11th@ 1:25 pm