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Billings Industrial Revitalization District

**Board Agenda**

**Tuesday, May 9th, 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. Housing Studying- Still waiting on EPS - June date of completion.
   2. Website: Salt & Sage
   3. SB-523
4. New Business
   1. Annual Meeting
   2. Clean-up- June 5th, Membership May, Women’s Run, Art touch-up, Nile
   3. North Park update
   4. Project Green Light Funds
5. Talking Points
   1. dfthdh
6. V. Announcements/Public Comment
7. VI. Adjourn Meeting
8. Next Board Meeting – June 13th @ 1:15 pm
9. Attachments – Minutes from April 2023 and April Financials