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Billings Industrial Revitalization District

**Minutes**

**FOR THE BOARD OF DIRECTORS**

**Tuesday, May 9th, 2023, 1:15 p.m.**

Board members in attendance: Keith

 Robinson, Melissa Zimmermann, Lucy Aspinwall, Matthew McDonnell, Michelle Harkins (ED)

Absent: Sam Westerman and Ken Kunkel

Staff: Baylie Huston,

Others attending: Thom McClean, Hillary Rothstein, Alan Rice, and Randi Youngren

* Meeting called to order at 1:15 p.m. – Sam Westerman, presiding.
* Introductions of all attendees
* Minutes:
	+ Action: Approval of previous board meeting minutes – Lucy motion, Matt second. Approved
* Treasurer’s Report:
	+ Action: Approval of Financial Reports – Matt motion, Melissa second. Approved
1. Old Business
	1. SB523 and HB925 failed to pass. Over the next year build relationships and knowledge base for when TIF bills appear in the House and Senate again.
	2. Website Update- Should be complete by meeting
	3. Housing Studying- Received an update of completion hopefully by August.
	4. Nile cattle drive through EBURD- waiting on approval from Nile Board- Oct 14th.
2. New Business
	1. Projects
		1. 4 TIF applications being discussed for application- will update as they come in.
		2. Pole Banners- designs almost finished looking for quotes to hang as those came in higher than expected.
		3. Looking at combining roads and sidewalks into 1 TIF infrastructure project
		4. Mini Master Plan for North Park- Dog Park, lighting, and other activation
3. Talking Points
	1. Green Light Funds- available- reach out to businesses who might need them- high traffic areas.
	2. Patrol quotes for drive through security and other options for dusk and high crime times
	3. New code for 2022 will be rebound- meeting set with Nicole from city.
	4. Marketing materials will be completely updated by Annual meeting.
4. Community Comments
	1. Membership May push.
	2. Alan Rice discussed his building and his fire and sprinkler system project.

2:00 pm. Sam Westerman – Meeting adjourned.

Next Board Meeting – June 15th our Annual Meeting