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Billings Industrial Revitalization District

**Minutes**

**FOR THE BOARD OF DIRECTORS**

**Tuesday, July 11th, 2023, 1:15 p.m.**

Board members in attendance: Keith Robinson (presiding), Melissa Zimmermann, Lucy Aspinwall, Matthew McDonnell, Michelle Harkins (ED), Baylie Huston

Absent: Sam Westerman and Ken Kunkel

Others attending: Zack Terekdas, Thom McClean, Hillary Rothstein, Mike Yakawich, Thom Greenwood, and Brandon Treese

* Meeting called to order at 1:15 p.m.
* Introductions of all attendees
* Minutes:
  + Action: Approval of previous board meeting minutes – Matt motion, Lucy second. Approved with Keith presiding and Sam absent.
* Treasurer’s Report:
  + Action: Approval of Financial Reports – Melissa motion, Matt second. Approved- Michelle will look into members being past due over next few weeks

1. Old Business
   1. Updated on some community events including Annual meeting. Participated in Berkshire Hathaway “Welcome to the Neighborhood” event. Clean-up was a success doing again in August.
   2. Pole banners are on order should be 5-7 days
2. New Business
   1. Traffic calming delineators are installed
   2. July 15th- art touch-up anyone can volunteer
   3. August 11th Clean-up Day
   4. Nile- working on marketing and food trucks- additional insurance being covered by Nile- Oct. 14th from 9-12
   5. Project Green light- 2 businesses working on it
   6. TIF received APP
3. Talking Points
   1. Sherwin Williams Anti-graffiti paint- any contacts
   2. Code rebound- release on 7/17/23
4. Community Comments
   1. Thom- Brownsfield update
   2. Mike Yakawich- wanting to be involved on issues and learn now for legislation

1:40 pm. Keith Robinson – Meeting adjourned.

Next Board Meeting – August 8th at 1:15