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Billings Industrial Revitalization District

**Board Agenda**

**Tuesday, August 7th, 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. Project Green Light
      1. 1 submitted – 1 being worked on
   2. Clean-up
      1. Friday @ 9 meeting at BIRD office
4. New Business
   1. Cattle Drive- October 14th @ 9am
      1. Sponsorships
      2. Marketing and Press Release
      3. Vendors
   2. Renaissance Festival- October 7th @ 10am
      1. BIRD pay for Security and Fencing
      2. Marketing
   3. Art touch-up- September 16th
   4. OxxBIRD- September 29th
      1. Pinky and the Floyd
   5. North Park update
      1. Meeting with Jami from Partners with Parks this week
   6. Feasibility Study
      1. Updated
   7. Lighting on 1st Ave
5. Talking Points
   1. Green Light Project still available
   2. Pole Banners ready to print- Undammed paid for some with their logo.
   3. City Annual Report has been submitted.
6. V. Announcements/Public Comment
7. VI. Adjourn Meeting
8. Next Board Meeting – September 12th @ 1:15 pm
9. Attachments – Minutes from July 2023 and July Financials