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Billings Industrial Revitalization District

**Minutes**

**FOR THE BOARD OF DIRECTORS**

**Tuesday, August 8th, 2023, 1:15 p.m.**

Board members in attendance: Sam Westerman, Keith Robinson, Melissa Zimmermann, Lucy Aspinwall, and Ken Kunkel - Michelle Harkins (ED), Baylie Huston

Absent: Matthew McDonnell,

Others attending: Pam Purinton, Thom Greenwood, Hillary Rothstein, David Goodridge

* Meeting called to order at 1:18 p.m.
* Introductions of all attendees
* Minutes:
  + Action: Approval of previous board meeting minutes – Sam motion, Keith second.
* Treasurer’s Report:
  + Action: Approval of Financial Reports- Lucy discussed CC fees being removed – Melissa motion, Sam second. Approved- Michelle will look into members being past due over next few weeks

1. Old Business
   1. Project Green Light- 1 approved more coming
   2. Clean-up 8/11
2. New Business
   1. Cattle Drive
      1. Working on sponsorships
      2. Marketing and PR- Sponsorship worth $8,500
      3. Food Trucks- great response
   2. Ren Fair
      1. Money raised will help North Park—Dog Park
      2. BIRD paying (will be paid back with revenue) fence and security
         1. Melissa motioned $6,500 max to assist fence and security-Keith 2nd- all approved
   3. Art touch up -September 16th
   4. OxxBIRD- September 29th
      1. Reaching out to members regarding tickets to Pinky and the Floyd
   5. North Park Update
      1. Updated on Master Plan for dog park
      2. Update on NP task force meeting
   6. Feasibility study- updated and emailed to the board
   7. Lighting on 1st Ave will start in 2027- Board will follow up
3. Talking Points
   1. Green Light finds are still available
   2. Pole Banners ready to print
   3. City reports have been filed
4. Community Comments
   1. Dave asked about TIF applications
   2. Legislative issues through MT
   3. League of Cities and States

2:00 pm. Meeting adjourned.

Next Board Meeting – August 8th at 1:15