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Billings Industrial Revitalization District

**Minutes**

**FOR THE BOARD OF DIRECTORS**

**Tuesday, September 12th, 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 – Tried on Zoom

Others attending: Thom Greenwood, Mike Mayott

* Meeting called to order at 1:20 p.m.
* Introductions of all attendees
* Minutes:
  + Action: Approval of previous board meeting minutes – Keith motion, Sam second.
* Treasurer’s Report:

1. Action: Approval of Financial Reports – Melissa motion, Ken second. Approved
2. Old Business
   1. Pole banners ordered
3. New Business
   1. Event updates
      1. Asphalt Art- September 16th
      2. OxxBIRD- September 29th
         1. Members get 2 free tickets
      3. Renaissance Fair- October 7th
      4. Cattle Drive- October 14th
         1. Signature signs- in-kind
         2. Copyright- in-kind
      5. Mayor Luncheon- Mid-October
         1. North Park grantee this year
      6. Tree Lighting- November 25th
4. Talking Points
   1. Membership Events
   2. North Park
      1. Dog park and disc golf meeting 9/14
   3. Elections/ Candidates
      1. Election coming up
5. Community Comments

1:47 pm. Meeting adjourned.

Next Board Meeting – October 10th at 1:15