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Billings Industrial Revitalization District

**Board Agenda**

**Tuesday, November 14th, 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. Elections
   2. Update Master Plan- North Park
4. New Business
   1. TIF projects
      1. Billings Brownstones
      2. Undammed Distillery
   2. North Park Dog Park Grant
   3. Project Green Light Flyer
   4. North Park Sponsor and Donor Brochure
      1. Contacts to send info
   5. Need volunteers to help with pole banner day
5. Talking Points
   1. Annual Meeting Date
   2. Board Training/Retreat
   3. Rosa and Michelle Books Day
   4. All Hallows Ren Festival – October 5-6, 2024
6. V. Announcements/Public Comment
7. VI. Adjourn Meeting
8. Next Board Meeting – December 12th @ 1:15 pm
9. Attachments – Minutes from October 2023 and October Financials