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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, Matthew McDonnell, Lucy Aspinwall, and Michelle Harkins (ED)

Absent: Melissa Zimmermann and Ken Kunkel

Others attending: Thom Greenwood, Mike Mayott, Thom McClean, Paul Covertt, John Armstrong, and Toby (windoor)

* Meeting called to order at 1:17 p.m.
* Introductions of all attendees
* Minutes:
  + Action: Approval of previous board meeting minutes – Keith motion, Matthew second.
* Treasurer’s Report:

1. Action: Approval of Financial Reports – Keith motion, Matthew second. Approved
2. Old Business
   1. Attachment B
3. Old Business
   1. Pinky and the Floyd
      1. Just short of selling out- Great turn out!
   2. Renaissance Faire 10-6
      1. Very successful- 4,500 in attendance
      2. 133% over expectation
      3. Park left extremely clean- everyone gone by 8:30 pm
4. New Business
   1. Event updates
      1. Cattle Drive- October 14 9-2
         1. 13 riding groups, 13-15 wagons, Food trucks @ 8:30, businesses will be open, Taylor Brown announcing—Volunteers still needed--
      2. Mayor Luncheon- October 19 11:30-1
         1. Fundraising for North Park Dog Park
         2. Send Toby info to sponsor hole at Disc Golf course
      3. Tree Lighting- November 25th
         1. Singing, Grinch, Hot coco?
   2. Project Green Light Funds
      1. About 7 applicants- 1,000 match
   3. TIF update
      1. Set-up meeting with SD2, Youngrens, Currie, Undammed, Brownfields, Mike Pigg and tree grant project update
   4. Lighting
5. Talking Points
   1. Pole Banners are here
      1. Ken to talk to Yellowstone electric
6. Community Comments
   1. Toby Klein- Graffiti on building at Windoor
   2. Ken has sundown to keep property safe and clean
   3. John Armstrong- 2 drive by shootings- brick thrown through window- wants to start BID
      1. Going to start looking into process of BID

2:20 pm. Meeting adjourned.

Next Board Meeting – November 14th at 1:15