****

Billings Industrial Revitalization District

**Board Agenda**

**Tuesday, February 13th, 2024, 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 (January)– Sam
		1. Attachment A
2. Financials: Action: Approval of Finance Report (January) – Lucy
	1. Attachment B
3. Old Business
	1. Board Retreat
	2. Sundown quote update
4. New Business
	1. Innovation update
	2. TIF
	3. Event updates
	4. Staffing
	5. Membership
5. Talking Points
	1. TIF Updates
6. V. Announcements/Public Comment
7. VI. Adjourn Meeting
8. Next Board Meeting – March 13th @ 1:15 pm
9. Attachments – Minutes from January 2024 and January Financials